

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 08, 2011
Secretary of State

Entity Name: BOYS ENGINEERING II, INC.

Current Principal Place of Business:

2625 W. 78 ST. #2
HIALEAH, FL 33016

New Principal Place of Business:

2685 W. 78 ST.
HIALEAH, FL 33016

Current Mailing Address:

2625 W. 78 ST. #2
HIALEAH, FL 33016

New Mailing Address:

2685 W. 78 ST.
HIALEAH, FL 33016

FEI Number: 65-0680456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHROEDER, ARTHUR M
2625 W. 78 STREET, #2
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

SCHROEDER, ARTHUR M
2628 W. 78 STREET
HIALEAH, FL 33016 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ARTHUR M. SCHROEDER

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: VANDIVER, SUZANNE
Address: 2685 W. 78 ST.
City-St-Zip: HIALEAH, FL 33016

Title: P
Name: SCHROEDER, ARTHUR M
Address: 2685 W. 78 ST.
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUZANNE VANDIVER

ST

02/08/2011

Electronic Signature of Signing Officer or Director

Date