

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019347

Entity Name: THE FLORIDA BOYS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1776 BRIGHT LEAF CIR
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

1776 BRIGHT LEAF CIR
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 59-3437357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROARK, DONALD A
201 E. GOVERNMENT ST.
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BEASLEY, LESTER G
Address: 910 KINGSFIELD ROAD
City-St-Zip: CANTONMENT, FL 32533

Title: SECR
Name: STEWART, DERRELL M
Address: 1196 NEW HAVEN DRIVE
City-St-Zip: CANTONMENT, FL 32533

Title: TREA
Name: ALLRED, GLENAN H
Address: 1 MISSISSIPPI CIRCLE
City-St-Zip: PENSACOLA, FL 32505

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: LESTER G BEASLEY

PRES

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date