2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019347

Entity Name: THE FLORIDA BOYS, INC.

FILED Feb 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1776 BRIGHT LEAF CIR CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

1776 BRIGHT LEAF CIR CANTONMENT, FL 32533

FEI Number: 59-3437357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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 02/27/2012