

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034080

FILED
Mar 20, 2011
Secretary of State

Entity Name: FLORIDA BOY ENTERPRISES, INC.

Current Principal Place of Business:

318 5TH AVENUE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

318 5TH AVENUE
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 59-3446232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCENTI, MICHAEL
318 5TH AVENUE
INDIALANTIC, FL 32903 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: PSTD
Name: SCENTI, MICHAEL
Address: 318 5TH AVENUE
City-St-Zip: INDIALANTIC, FL 32903

Title: VP
Name: SCENTI, SHAUN
Address: 318 5TH AVENUE
City-St-Zip: INDIALANTIC, FL 32903

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: MICHAEL SCENTI

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03/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date