

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032235

Entity Name: ATTA BOY, INC.

FILED  
Jul 10, 2009  
Secretary of State

## Current Principal Place of Business:

4951 SW 106TH AVE  
FT LAUDERDALE, FL 33338

## New Principal Place of Business:

1313 ST TROPEZ CIR  
1516  
WESTON, FL 33326

## Current Mailing Address:

1313 ST. TROPEZ CIR  
1516  
WESTON, FL 33326

## New Mailing Address:

FEI Number: 65-0910032

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILPOT, TERENCE  
4951 SW 106TH AVE  
FORT LAUDERDALE, FL 333084034 US

## Name and Address of New Registered Agent:

PHILPOT, TERENCE L OWNER  
4951 SW 106TH AVE  
FORT LAUDERDALE, FL 333084034 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: TERENCE LEE PHILPOT

07/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PHILPOT, TERENCE  
Address: 1313 ST. TROPEZ CIR, 1516  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERENCE LEE PHILPOT

OWNE

07/10/2009

Electronic Signature of Signing Officer or Director

Date