

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042794

FILED
Mar 30, 2011
Secretary of State

Entity Name: THAT WEDDING BOY, INC.

Current Principal Place of Business:

106 DUDLEY DRIVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

POB 757
COCOA, FL 329230757 US

New Mailing Address:

FEI Number: 59-3575804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNDERSEN, DAVID J
106 DUDLEY DRIVE
ROCKLEDGE, FL 32955 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: GUNDERSEN, DAVID J
Address: PO BOX 757
City-St-Zip: COCOA, FL 32923 US

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: DAVID J. GUNDERSEN

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date