

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098933

Entity Name: BUCK POINT BOYS, INC.

FILED  
Jul 06, 2009  
Secretary of State

## Current Principal Place of Business:

12773 W. FOREST HILL, SUITE 1201  
WELLINGTON, FL 33414

## New Principal Place of Business:

12230 W FOREST HILL STE 122  
WELLINGTON, FL 33414

## Current Mailing Address:

12773 W. FOREST HILL, SUITE 1201  
WELLINGTON, FL 33414

## New Mailing Address:

12230 W FOREST HILL STE 122  
WELLINGTON, FL 33414

FEI Number: 65-0961149

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DYE, PAUL B  
12773 W. FOREST HILL, SUITE 1201  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

DYE, PAUL B  
12230 W FOREST HILL BLVD STE 122  
WELLINGTON, FL 33414 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

07/06/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: DYE, PAUL B  
Address: 12773 W. FOREST HILL, SUITE 1201  
City-St-Zip: WELLINGTON, FL 33414

## 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: PAUL B DYE

Electronic Signature of Signing Officer or Director

P

07/06/2009

Date