

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028131

Entity Name: THE CABIN BOYZ, INC.

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

12500 STATE ROAD
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

6025 LAKE ERIE ROAD
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 20-2418946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORSEY, PATRICK
12500 STATE ROAD 33
GROVELAND, FL 34736 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: PSD
Name: BORSEY, PATRICK
Address: 6025 LAKE ERIE ROAD
City-St-Zip: GROVELAND, FL 34736

Title: VTD
Name: SEEFELDT, CHRISTOPHER
Address: 6025 LAKE ERIE ROAD
City-St-Zip: GROVELAND, FL 34736

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: PATRICK BORSEY

MGR

03/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date