2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000019823

Entity Name: LOVE BOYS, INC.

Secretary of State CC4312345305

Current Principal Place of Business:

27 BRETON RD.

PORT JEFFERSON STATION NEW YORK, NY 11776

Current Mailing Address:

27 BRETON RD. PORT JEFFERSON STATION NEW YORK, NY 11776 US

FEI Number: 45-4682110 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHERIN, JEANETTE 1071 DONEGAN RD., 1250

LARGO, FL 33771 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

Date

FILED Apr 29, 2013

Officer/Director Detail:

Title D,P Title D

NameSHERIN, JEANETTENameLOVE, NANCY LAddress27 BRETON RD.Address27 BRETON RD.

City-State-Zip: PORT JEFFERSON STATION NY City-State-Zip: PORT JEFFERSON STATION NY

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Title T,S

Name LOVE, NANCY L

Address 27 BRETON RD.

City-State-Zip: PORT JEFFERSON STATION NY

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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.