

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102583

FILED
Apr 20, 2011
Secretary of State

Entity Name: PAL JOEY'S, INC.

Current Principal Place of Business:

1229 VIZCAYA LAKES APT 112
OCOEE, FL 34761

New Principal Place of Business:

1185 SPRING CENTRE BLVD.
1080
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

1229 VIZCAYA LAKES APT 112
OCOEE, FL 34761

New Mailing Address:

1185 SPRING CENTRE BLVD.
1080
ALTAMONTE SPRINGS, FL 32714

FEI Number: 27-4395906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASMA & ASMA, P.A.
ATTN: NICK ASMA, ESQ.
884 S DILLARD ST
WINTER GARDEN, FL 34787 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: GONZALEZ, ELOY
Address: 117 OLYMPUS DR
City-St-Zip: OCOEE, FL 34761

Title: VPD
Name: MUCCILO, JOSEPH
Address: 1229 VIZCAYA LAKES APT 112
City-St-Zip: OCOEE, FL 34761

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: ELOY GONZALEZ

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04/20/2011

Electronic Signature of Signing Officer or Director

Date