2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76797

Entity Name: BLUE GALEXY OF SARASOTA, INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O BETTY SCHOENBAUM 340 S PALM AVE APT #162 SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

P.O. BOX 580 SARASOTA, FL 342300580 US

FEI Number: 59-2580284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHOENBAUM, BETTY
340S PALM AVE
APT #162
SARASOTA, FL 34236 US

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340 S PALM AVE
APT #162
SARASOTA, FL 34236 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: 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 SCHOENBAUM, BETTY DPST

 Address:
 340 S PALM AVE APT #162

 City-St-Zip:
 SARASOTA, FL 34236

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: BETTY SCHOENBAUM DPST 02/18/2011