

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031761

Entity Name: GANEUX DESIGNS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

416 SO. CO. HWY. 393
BLDG. 1, UNIT 3
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 611096
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 59-3703726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANEUX, KENNETH G
20 EAST WATER STREET
ROSEMARY BEACH, FL 32461 US

Name and Address of New Registered Agent:

GANEUX, KENNETH G
66 BRIDGETOWN AVENUE
ROSEMARY BEACH, FL 32461 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: KEN GANEUX

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: GANEUX, KENNETH G KEN GAN
Address: P.O. BOX 611096
City-St-Zip: ROSEMARY BEACH, FL 32461

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: KEN GANEUX

PVST

01/05/2011

Electronic Signature of Signing Officer or Director

Date