2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071627

Entity Name: MOY & MOY, INCORPORATED

FILED Apr 15, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8280 S. US HWY 17-92 FERN PARK, FL 327302816 **Current Mailing Address: New Mailing Address:** 8280 S. US HWY 17-92 FERN PARK, FL 327302816 FEI Number: 59-3324440 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: CHIN, MIMI 265 LAKE GRIFFIN CIRCLE CASSELBERRY, FL 327072919 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

OFFICERS AND DIRECTORS:

Title:

Name: CHIN, MIMI

Address: 265 LAKE GRIFFIN CIRCLE City-St-Zip: CASSELBERRY, FL 327072919

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: MIMI CHIN P 04/15/2011