

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140879

Entity Name: UNTOUCHABLE JOY INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1055 MEADOW POINTE CT.
JACKSONVILLE, FL 32221

New Principal Place of Business:

8565 MALLORY ROAD
SUITE 1600
JACKSONVILLE, FL 32220

Current Mailing Address:

1055 MEADOW POINTE CT.
JACKSONVILLE, FL 32221

New Mailing Address:

8565 MALLORY ROAD
SUITE 1600
JACKSONVILLE, FL 32220

FEI Number: 20-3642802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWIE, NICOLE F
1055 MEADOW POINTE CT.
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

BOWIE, NICOLE F
8473 MCGIRTS VILLAGE LANE
JACKSONVILLE, FL 32210 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOWIE, NICOLE F
Address: 8473 MCGIRTS VILLAGE LANE
City-St-Zip: JACKSONVILLE, FL 32210

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: NICOLE F. BOWIE

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date