

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121019

Entity Name: NEW GALAXY GIFTS INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

10376 E. COLONIAL DRIVE
#103
ORLANDO, FL 32817 US

Current Mailing Address:

10376 E. COLONIAL DR.
#103
ORLANDO, FL 32817

New Principal Place of Business:

10209 E. COLONIAL DRIVE
#140
ORLANDO, FL 32817 US

New Mailing Address:

10209 E. COLONIAL DR.
#140
ORLANDO, FL 32817

FEI Number: 20-5590310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, JACK A
7709 STRATFORD BLVD
ORLANDO, FL 32807 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: P
Name: BARNES, JACK A
Address: 7709 STRATFORD BLVD
City-St-Zip: ORLANDO, FL 32807

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: JACK BARNES

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date