

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002099

Entity Name: JOURNEY'S "R" US, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3112 PARTRIDGE POINT TRAIL
VALRICO, FL 33596

New Principal Place of Business:

10755 BANFIELD DR
RIVERVIEW, FL 33579

Current Mailing Address:

P.O. BOX 148
BRANDON, FL 335090148

New Mailing Address:

FEI Number: 20-8332957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREYS, JANET
3112 PARTRIDGE POINT TRL
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

HUMPHREYS, JANET
10755 BANFIELD DRIVE
RIVERVIEW, FL 33579 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

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HUMPHREYS, RONALD
Address: 10755 BANFIELD DRIVE
City-St-Zip: RIVERVIEW, FL 33579

Title: SD
Name: HUMPHREYS, JANET
Address: 10755 BANFIELD DRIVE
City-St-Zip: RIVERVIEW, FL 33579

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: JANET HUMPHREYS

SD

04/21/2011

Electronic Signature of Signing Officer or Director

Date