


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 11, 2008 8:00 am
Secretary of State

09-11-2008 90002 005 ***158.75

DOCUMENT # P07000112829	
1. Entity Name JOYFUL VENTURES, INC.	

Principal Place of Business 9438 ROCK BAY ROAD BROOKSVILLE, FL 34601 US	Mailing Address 9438 ROCK BAY ROAD BROOKSVILLE, FL 34601 US
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number ☐ Applied For
☒ Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	
USA - RA LLC 873 W BAY DRIVE SUITE 105 LARGO, FL 33770	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number Is Not Acceptable)	
City	
FL	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS BOSTRUM, JOY A 9438 ROCK BAY ROAD BROOKSVILLE, FL 34601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	BOSTROM <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BOSTRUM, ROBERT G 9438 ROCK BAY ROAD BROOKSVILLE, FL 34601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	BOSTROM <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Joy A. Bostrom 09/08/2008

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

40115691

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MINUTES OF COMBINED MEETING
OF
DIRECTORS AND SHAREHOLDERS

JOYFUL VENTURES, INC.

September 22, 2007

The following are the minutes of a combined meeting of the directors and the shareholders of Joyful Ventures, Inc. (the "Company") held the 22nd day of September, , at 1:00 o'clock, p.m., Eastern Time, at its principal offices, 9438 Rockbay Rd, in the City of Brooksville, Florida.

Joy Bostrom acted as chairman of the meeting and Robert Bostrom was asked to serve as secretary of the meeting and took the minutes of the meeting.


The chairman stated that a quorum of directors and shareholders were present and called the meeting to order and indicated that the purpose of the meeting was as set forth in the notice of the combined meeting dated August 25, 2007, mailed to all directors and shareholders. The chairman directed that a copy of the notice be entered as an attachment to the minutes of the meeting. The chairman indicated that the inspector of election had executed his/her oath and his/her report would be attached to these minutes. The chairman further indicated that an affidavit regarding the mailing of notice of directors and shareholders would also be attached to these minutes.

Minutes from the , Combined Meeting of Directors and Shareholders were reviewed and discussed. Upon a duly made and seconded motion, these minutes were approved, adopted and ratified by the shareholders and the chairman directed that a copy of the minutes be entered as an attachment to minutes of the meeting.

The chairman then discussed the proposals before the meeting and there was a brief discussion of each item to be voted upon. The chairman asked for questions and after a discussion of said questions, upon motions duly made, seconded, and carried the vote was taken, the results were tabulated and announced. The following resolutions were duly adopted by the directors and shareholders of the Company.

A copy of the voting results is set forth in the Report of the Inspector of Election attached hereto.

There being no further business before the meeting, upon duly a duly made and seconded motion, the meeting was adjourned at 3:15 p.m.



Joy A. Bostrom
Secretary

ATTACHMENT

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09-08-08

Sorry this is late, but
I had misplaced the
card, and then I don't
have access every day
to a computer to pull up
the forms.

Joy A. Bostrom



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