

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002100

Entity Name: GALAXY BRAND MANAGEMENT, INC.

FILED
Jun 12, 2009
Secretary of State

Current Principal Place of Business:

847 S. MAIN STREET
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

847 S. MAIN STREET
WILDWOOD, FL 34785

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KAREN S
847 S. MAIN STREET
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

MUNZ, C STEVEN
847 S. MAIN STREET
WILDWOOD, FL 34785 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: C STEVE MUNZ

06/12/2009

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, KAREN S
Address: 847 S. MAIN STREET
City-St-Zip: WILDWOOD, FL 34785 US

Title: VP (X) Delete
Name: MUNZ, C. STEVEN
Address: 12834 COUNTY ROAD 101
City-St-Zip: OXFORD, FL 34484 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUNZ, C STEVEN
Address: 847 S. MAIN STREET
City-St-Zip: WILDWOOD, FL 34785 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: C STEVEN MUNZ

PRES

06/12/2009

Electronic Signature of Signing Officer or Director

Date