## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000045392

Entity Name: GALAXY SOUNDS, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13155 SW 123RD AVE 27296 SW 121 CT

UNIT #9 HOMESTEAD, FL 33032 US

MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

13155 SW 123RD AVE 27296 SW 121 CT

UNIT #9 HOMESTEAD, FL 33032 US MIAMI, FL 33186 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARCHER, RICHARD J 27296 SW 121COURT

HOMESTEAD, FL 33032 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 Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 ARCHER, RICHARD J

 Address:
 27296 SW 121 CT

 City-St-Zip:
 HOMESTEAD, FL 33032 US

Title: VP

Name: BURNS, KYLE G

Address: 13155 SW 123RD AVE UNIT #9

City-St-Zip: MIAMI, FL 33186 US

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: RICHARD ARCHER OFFI 04/30/2011