2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102232

Entity Name: PAUL JOY CO.

FILED Feb 28, 2012 Secretary of State

Date

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

13300-56 SOUTH CLEVELAND AVE #142 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

13300-56 SOUTH CLEVELAND AVE #142 FORT MYERS, FL 33907

FEI Number: 27-4330026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FERRIS, STEPHEN 13300-56 SOUTH CLEVELAND AVE #142 FORT MYERS, FL 33907 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

OFFICERS AND DIRECTORS:

Title:

Name: FERRIS, STEPHEN

Address: 13300-56 SOUTH CLEVELAND AVE #142

City-St-Zip: FORT MYERS, FL 33907

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: STEPHEN FERRIS P 02/28/2012