2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076011

Entity Name: JOEY BELL, INC.

FILED Jan 22, 2012 Secretary of State

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

301 YAMATO ROAD 301 YAMATO ROAD

#1240 #1240

BOCA RATON, FL 33433 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

10103 HUNT CLUB LANE

PALM BEACH GARDENS, FL 33418

FEI Number: 45-3084773 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:

KAKUK, MATYAS KAKUK, MATYAS 301 YAMATO ROAD 301 YAMATO ROAD

#1240

#1240 BOCA RATON, FL 33433 US BOCA RATON, FL 33431 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: MATYAS KAKUK 01/22/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KAKUK, MATYAS Name: 10103 HUNT CLUB LANE Address:

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VΡ

Name: BOLLING, TODD

Address: 21798 LITTLE BEAR COURT BOCA RATON, FL 33428 City-St-Zip:

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.

Ρ SIGNATURE: MATYAS KAKUK 01/22/2012