

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052847

Entity Name: WIL 'N JOY, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

330 E. DANIA BEACH BLVD
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

330 E. DANIA BEACH BLVD
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-0428226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IMONDO, WILLIAM
314 S.E. 4 STREET
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

IMONDO, WILLIAM
311 S.E. 3 STREET
510
DANIA BEACH, FL 33004 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: IMONDO, WILLIAM
Address: 311 SE 3ST
City-St-Zip: DANIA, FL 33004

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: WILLIAM IMONDO

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date