2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069097

Entity Name: JOY GALLERY, INC.

FILED Sep 16, 2011 Secretary of State

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

1124 DUVAL ST. 805 VILLA VERDE

KEY WEST, FL 33040 RIO RANCHO, NM 87124

Current Mailing Address: New Mailing Address:

1124 DUVAL ST. 805 VILLA VERDE.

KEY WEST, FL 33040 RIO RANCHO, NM 87124

FEI Number: 65-0861137 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:

BOLDUC, FRANCINE
1124 DUVAL ST.

BOLDUC, FRANCINE
427 NORTH EAST 13TH AVE

KEY WEST, FL 33040 US FORT LAUDERDALE, FL 333011241 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: 09/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BOLDUC, FRANCINE
Address: 805 VILLA VERDE
City-St-Zip: RIO RANCHO, NM 87124

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: FRANCINE BOLDUC P 09/16/2011