

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S96329

FILED
Jan 28, 2009
Secretary of State

Entity Name: GALAXY ENTERPRISES, INC.

Current Principal Place of Business:

271 SE HARBOR PT DR
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3237
STUART, FL 34995 US

New Mailing Address:

FEI Number: 65-0301353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, KAZUYO
271 SE HARBOR POINT DR
STUART, FL 34996 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: RUSSELL, KAZUYO,
Address: 271 SE HARBOR POINT DR
City-St-Zip: STUART, FL 34996

Title: S () Delete
Name: RUSSELL, RIKI
Address: 1240 SW DYER POINT RD
City-St-Zip: PALM CITY, FL 34990

Title: T () Delete
Name: RUSSELL, KEN
Address: 4111 BARBAROSSA AVE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAZUYO RUSSELL

PRES

01/28/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date