2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S96329

FILED Apr 16, 2012 Secretary of State

Entity Name: GALAXY ENTERPRISES, INC.

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

271 SE HARBOR PT DR STUART, FL 34996 US

Current Mailing Address: New Mailing Address:

271 SE HARBOR PT DR STUART, FL 34996 US

FEI Number: 65-0301353 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:

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

OFFICERS AND DIRECTORS:

Title: VD

 Name:
 RUSSELL, KAZUYO

 Address:
 271 SE HARBOR POINT DR

 City-St-Zip:
 STUART, FL 34996

Title:

Name: RUSSELL, RIKI

Address: 1240 SW DYER POINT RD City-St-Zip: PALM CITY, FL 34990

Title:

Name: RUSSELL, KEN Address: 4111 BARBAROSSA AVE

City-St-Zip: COCONUT GROVE, FL 33133

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: KAZUYO RUSSELL VD 04/16/2012