

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145852

Entity Name: TUX LADY, INC.

Current Principal Place of Business:

4550 PGA BLVD.
SUITE 105
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4550 PGA BLVD
SUITE 105
PALM BEACH GARDENS, FL 33418

FEI Number: 20-8106654

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAMON, SUSAN L
4550 PGA BLVD.
SUITE105
PALM BEACH GARDENS, FL 33418 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

Officer/Director Detail :

Title DP
Name DAMON, SUSAN L
Address 4550 PGA BLVD. SUIT 105
City-State-Zip: PALM BEACH GARDENS FL 33418

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: SUSAN LEE DAMON

PRESIDENT

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date