

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 463209

Entity Name: XERXES LIMITED, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

35070 SMOKETREE LN
RIDGE MANOR, FL 33523

New Principal Place of Business:

34284 RIDGE MANOR BLVD.
RIDGE MANOR, FL 33523

Current Mailing Address:

P.O. BOX 462
TRILBY, FL 33593

New Mailing Address:

FEI Number: 59-1642400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISSELL, CYNTHIA
35070 SMOKETREE LN
TAMPA FLORIDA, FL 33593 US

Name and Address of New Registered Agent:

BISSELL, CYNTHIA
34284 RIDGE MANOR BLVD.
TAMPA FLORIDA, FL 33593 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: PD
Name: BISSELL, CYNTHIA
Address: 34284 RIDGE MANOR BLVD.
City-St-Zip: RIDGE MANOR, FL 33523

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: CYNTHIA BISSELL

P/D

04/20/2011

Electronic Signature of Signing Officer or Director

Date