


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 04, 2008 8:00 am
Secretary of State

08-04-2008 90032 031 ***550.00

DOCUMENT # F04000001822 1. Entity Name SEXY U PRODUCTS, INC.					
Principal Place of Business 3001 COLORADO BLVD DENTON, TX 76210			Mailing Address ATTN: TAX DEPT. P.O BOX 90220 DENTON, TX 76202		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating.) DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WINTERHALTER, GARY		NAME		
STREET ADDRESS	3001 COLORADO BLVD		STREET ADDRESS		
CITY-ST-ZIP	DENTON, TX 76210		CITY-ST-ZIP		
TITLE	VS <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ROOS, RAAL H		NAME		
STREET ADDRESS	3001 COLORADO BLVD		STREET ADDRESS		
CITY-ST-ZIP	DENTON, TX 76210		CITY-ST-ZIP		
TITLE	VT <input checked="" type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	REA, DAVID L		NAME	Mark J Flaherty	
STREET ADDRESS	3001 COLORADO BLVD		STREET ADDRESS	3001 Colorado Blvd	
CITY-ST-ZIP	DENTON, TX 76210		CITY-ST-ZIP	Denton Tx 76210	
TITLE	VAT <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FAULKNER, MARK		NAME		
STREET ADDRESS	3001 COLORADO BLVD		STREET ADDRESS		
CITY-ST-ZIP	DENTON, TX 76210		CITY-ST-ZIP		
TITLE	VAT <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	OLDHAM, KEVIN R		NAME		
STREET ADDRESS	3001 COLORADO BLVD		STREET ADDRESS		
CITY-ST-ZIP	DENTON, TX 76210		CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: <i>Kevin Oldham</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 8/18/08 Daytime Phone # 940 297 3211		

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07152008 Chg-P CR2E034 (12/06)

4. FEI Number **20-0129827** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**