

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2011
Secretary of State

Entity Name: GAROX CORPORATION

Current Principal Place of Business:

4040 GRAINWOOD TRAIL NE
PRIOR LAKE, MN 55372

New Principal Place of Business:

4040 GRAINWOOD TRAIL NE
PRIOR LAKE, MN 55372 US

Current Mailing Address:

P.O. BOX 477
PRIOR LAKE, MN 55372

New Mailing Address:

P.O. BOX 477
PRIOR LAKE, MN 55372 US

FEI Number: 41-1758103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CHRM
Name: SVOBODA, ROXANE
Address: P.O. BOX 477
City-St-Zip: PRIOR LAKE, MN 55372 US

Title: PD
Name: SVOBODA, ROXANE
Address: P.O. BOX 477
City-St-Zip: PRIOR LAKE, MN 55372 US

Title: PRES
Name: SVOBODA, ROXANE
Address: 17066 REVERE WAY
City-St-Zip: PRIOR LAKE, TR 55372 US

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: ROXANE SVOBODA

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date