

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004431

Entity Name: C.O. TRUXTON, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

136 HARDING AVE
BELLMAWR, NJ 08031

New Principal Place of Business:

Current Mailing Address:

PO BOX 1081
BELLMAWR, NJ 08099

New Mailing Address:

FEI Number: 21-0692341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE S SUITE 101-330
NAPLES, FL 34102 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: P
Name: DEVINE, PAUL F
Address: 136 HARDING AVE
City-St-Zip: BELLMAWR, NJ 08031

Title: VP
Name: DEVINE, BRIAN C
Address: 136 HARDING AVE
City-St-Zip: BELLMAWR, NJ 08031

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: PAUL F. DEVINE

PRES

02/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date