

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000007

FILED
Jan 27, 2012
Secretary of State

Entity Name: PVLAX, INC.

Current Principal Place of Business:

9718 OAK RUN DRIVE
BRADENTON, FL 34211

New Principal Place of Business:

2018 OAK TERRACE
SARASOTA, FL 34231

Current Mailing Address:

9718 OAK RUN DRIVE
BRADENTON, FL 34211

New Mailing Address:

PO BOX 18177
SARASOTA, FL 34276

FEI Number: 27-4311451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROER, STEVEN
13502 GLOSSY IBIS PL
BRADENTON, FL 34202 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: DV
Name: SCHROER, STEVEN
Address: 13502 GLOSSY IBIS PL
City-St-Zip: BRADENTON, FL 34202

Title: DP
Name: DOANE, DENNIS
Address: 3760 CASEY KEY RD
City-St-Zip: NOKOMIS, FL 34275

Title: DS
Name: GRIMWOOD, SCOTT
Address: 6668 DEERING CIRCLE
City-St-Zip: SARASOTA, FL 34240

Title: DT
Name: MCGINN, BRIAN
Address: 2018 OAK TERRACE
City-St-Zip: SARASOTA, FL 34231

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN J MCGINN

TREA

01/27/2012

Electronic Signature of Signing Officer or Director

Date