

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074796

FILED
Jan 06, 2011
Secretary of State

Entity Name: TOXAWAY, INC.

Current Principal Place of Business:

1925 NORTH FLAGLER DRIVE
SUITE 1
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1925 NORTH FLAGLER DRIVE
SUITE 1
WEST PALM BEACH, FL 33407

Current Mailing Address:

1925 NORTH FLAGLER DRIVE
SUITE 1
WEST PALM BEACH, FL 33401

New Mailing Address:

1925 NORTH FLAGLER DRIVE
SUITE 1
WEST PALM BEACH, FL 33407

FEI Number: 65-1143679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREUSLER, JANE C
1925 NORTH FLAGLER DRIVE #1
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KREUSLER, JANE C
1925 NORTH FLAGLER DRIVE #1
WEST PALM BEACH, FL 33407 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: KREUSLER, JANE C
Address: 1925 NORTH FLAGLER DRIVE, SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33407

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: JANE C. KREUSLER

PST

01/06/2011

Electronic Signature of Signing Officer or Director

Date