

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082517

Entity Name: PYXYSTYX, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

10061 CALLE DE PALENCIA
NAVARRE, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

10061 CALLE DE PALENCIA
NAVARRE, FL 32566 US

New Mailing Address:

FEI Number: 59-2741032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARCO, MARGARET
10061 CALLE DE PALENCIA
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

CONERLY, BOWMAN & DYKES, L.L.P.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: J. BRUCE BOWMAN

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DEARCO, MARGARET
Address: 10061 CALLE DE PALENCIA
City-St-Zip: NAVARRE, FL 32566 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: MARGARET DEARCO

PSTD

04/12/2011

Electronic Signature of Signing Officer or Director

Date