

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121566

Entity Name: XLNT CORP.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1456 MARJOHN AVE.
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1456 MARJOHN AVE.
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 01-0551446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LEON
1456 MARJOHN AVE.
CLEARWATER, FL 33756 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: GONZALEZ, LEON
Address: 1456 MARJOHN AVE.
City-St-Zip: CLEARWATER, FL 33756

Title: S
Name: GONZALEZ, RAQUEL
Address: 1456 MARJOHN AVE.
City-St-Zip: CLEARWATER, FL 33756

Title: V
Name: GENTZHORN, JAMES L
Address: 1456 MARJOHN AVE.
City-St-Zip: CLEARWATER, FL 33756

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: LEON GONZALEZ

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date