

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049215

Entity Name: SOX INVESTMENTS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

14565 EAGLE RIDGE DRIVE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

14565 EAGLE RIDGE DRIVE
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 20-0057309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCZYNSKI, STANLEY J
14565 EAGLE RIDGE DRIVE
FORT MYERS, FL 33912 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: PD
Name: GARCZYNSKI, STANLEY J
Address: 14565 EAGLE RIDGE DR
City-St-Zip: FORT MYERS, FL 33912

Title: SDT
Name: MOSHER, ROBERT
Address: 14770 SOARING EAGLE CT
City-St-Zip: FORT MYERS, FL 33912

Title: VD
Name: DEBENEDETTO, THOMAS
Address: 15140 FIDDLESTICKS BLVD.
City-St-Zip: FT. MYERS, FL 33912

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: STANLEY GARCZYNSKI

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date