

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067727

Entity Name: TRUAX ENTERPRISES, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

8201 S TAMiami TRAIL
FC 7
SARASOTA, FL 34238

New Principal Place of Business:

7113 PINEBAY BLVD
ENGLEWOOD, FL 34224

Current Mailing Address:

214 MARKER ROAD
ROTONDA WEST, FL 33947

New Mailing Address:

7113 PINEBAY BLVD
ENGLEWOOD, FL 34224

FEI Number: 57-1172923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUAX, NEIL
214 MARKER ROAD
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

TRUAX, NEIL
7113 PINEBAY BLVD
ENGLEWOOD, FL 34224 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: NEIL TRUAX

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TRUAX, NEIL
Address: 7113 PINEBAY BLVD
City-St-Zip: ENGLEWOOD, FL 34224

Title: D
Name: TRUAX, MARY ANN
Address: 7113 PINEBAY BLVD
City-St-Zip: ENGLEWOOD, FL 34224

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: MARY ANN TRUAX

D

03/23/2011

Electronic Signature of Signing Officer or Director

Date