

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080885

Entity Name: ROX MANAGEMENT, INC.

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

2323 NE 26 AVE STE 108
POMPANO BEACH, FL 33062

New Principal Place of Business:

5103 NW 57 TERRACE
CORAL SPRINGS, FL 33067

Current Mailing Address:

2323 NE 26 AVE STE 108
POMPANO BEACH, FL 33062

New Mailing Address:

5103 NW 57 TERRACE
CORAL SPRINGS, FL 33067

FEI Number: 51-0476958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDER, MARC
2323 NE 26 AVE STE 108
POMPANO BEACH, FL 33062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANDER, MARC
Address: 2323 NE 26 AVE STE 108
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: V () Delete
Name: SANDER, GAIL
Address: 2323 NE 26 AVE STE 108
City-St-Zip: POMPAN0 BEACH, F 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANDER, MARC
Address: 5103 NW 57 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V (X) Change () Addition
Name: SANDER, GAIL
Address: 5103 NW 57 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARC A. SANDER

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date