

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097253

Entity Name: MYSTYX, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

13408 KILDARE PL
BRADENTON, FL 34202

New Principal Place of Business:

2740 STICKNEY POINT RD.
SARASOTA, FL 34231

Current Mailing Address:

13408 KILDARE PL
BRADENTON, FL 34202

New Mailing Address:

2740 STICKNEY POINT RD.
SARASOTA, FL 34231

FEI Number: 20-1307134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, DAVID
8128 UZITA DR
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

SHORT, DAVID
2740 STICKNEY POINT RD.
SARASOTA, FL 34231 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHORT, DAVID
Address: 9490 SW 145TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHORT, DAVID
Address: 2740 STICKNEY POINT RD.
City-St-Zip: SARASOTA, FL 34231

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: DAVID SHORT

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date