

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029352

FILED
Jan 20, 2011
Secretary of State

Entity Name: ROXBERRY ENTERPRISES, INC.

Current Principal Place of Business:

4199 NORTH DIXIE HIGHWAY
SUITE 5
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1803
BOCA RATON, FL 33429 US

New Mailing Address:

FEI Number: 20-2479396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: ROXBERRY, ROBERT J
Address: 933 NE 24TH STREET
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: ROXBERRY, CLARISSA C
Address: 933 NE 24TH STREET
City-St-Zip: BOCA RATON, FL 33431 US

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: ROBERT J ROXBERRY

DIR

01/20/2011

Electronic Signature of Signing Officer or Director

Date