

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145852

Entity Name: TUX LADY, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

114 CASTRIES DRIVE
JUPITER, FL 33458

New Principal Place of Business:

5540 PGA BLVD.
SUITE 104
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5540 PGA BLVD
SUITE 104
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-8106654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMON, SUSAN L
114 CASTRIES DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

DAMON, SUSAN L
5540 PGA BLVD.
SUITE104
PALM BEACH GARDENS, FL 33418 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: _____

Electronic Signature of Registered Agent

03/03/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DAMON, SUSAN L
Address: 5540 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: SUSAN LEE DAMON

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date