

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145852

FILED
Feb 23, 2012
Secretary of State

Entity Name: TUX LADY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

4550 PGA BLVD.
SUITE 105
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5540 PGA BLVD
SUITE 104
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4550 PGA BLVD
SUITE 105
PALM BEACH GARDENS, FL 33418

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
5540 PGA BLVD.
SUITE104
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

DAMON, SUSAN L
4550 PGA BLVD.
SUITE105
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:

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DAMON, SUSAN L
Address: 4550 PGA BLVD. SUIT 105
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

02/23/2012

Electronic Signature of Signing Officer or Director

Date