

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025788

Entity Name: ARTOX CONSOLIDATED, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

954 WILLOW GARDEN
LAKE MARY, FL 32746

New Principal Place of Business:

954 WILLOW GARDEN COURT
LAKE MARY, FL 32746

Current Mailing Address:

954 WILLOW GARDEN
LAKE MARY, FL 32746

New Mailing Address:

954 WILLOW GARDEN COURT
LAKE MARY, FL 32746

FEI Number: 20-8564625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IVANESCU, RUTH
954 WILLOW GARDEN COURT
LAKE MARY, FL 32746 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/D () Delete
Name: IVANESCU, RUTH
Address: 954 WILLOW GARDEN COURT
City-St-Zip: LAKE MARY, FL 32746

Title: VP/D () Delete
Name: IVANESCU, CHLOE
Address: 954 WILLOW GARDEN COURT
City-St-Zip: LAKE MARY, FL 32746

Title: T/S () Delete
Name: IVANESCU, RUTH
Address: 954 WILLOW GARDEN COURT
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MAYORAL, BRANDON
Address: 14663 BRADOCK OAKS DR
City-St-Zip: ORLANDO, FL 32837

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T/S (X) Change () Addition
Name: MAYORAL, JOSE
Address: 14663 BRADOCK OAKS DR
City-St-Zip: ORLANDO, FL 32837

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: JOSE MAYORAL

COO

07/08/2008

Electronic Signature of Signing Officer or Director

Date