2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025788

Entity Name: ARTOX CONSOLIDATED, INC.

FILED Feb 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14663 BRADDOCK OAK DR. 954 WILLOW GARDEN COURT ORLANDO, FL 32837 LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

14663 BRADDOCK OAK DR.

ORLANDO, FL 32837

ORLANDO, FL 32837

3956 TOWN CENTER BOULEVARD
PMB #418
ORLANDO, FL 32837

FEI Number: 20-8564625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

IVANESCU, RUTH 954 WILLOW GARDEN COURT LAKE MARY, FL 32746 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MAYORAL, BRANDON

Address: 14663 BRADOCK OAKS DR City-St-Zip: ORLANDO, FL 32837

Title: T/S () Delete
Name: MAYORAL, JOSE

Address: 14663 BRADOCK OAKS DR City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFC (X) Change () Addition

Name: IVANESCU, CRISTIAN
Address: 954 WILLOW GARDEN COURT

City-St-Zip: LAKE MARY, FL 32746 US

Title: OFC (X) Change () Addition

Name: MAYORAL, JOSE

Address: 14663 BRADDOCK 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 OFC 02/19/2009