

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012585

Entity Name: SEXTON HOLDINGS, INC

FILED
Aug 14, 2011
Secretary of State

Current Principal Place of Business:

722 45TH ST.
WEST PALM BEACH, FL 33407

New Principal Place of Business:

3301 NW 5TH TERRACE
POMPANO BEACH, FL 33064

Current Mailing Address:

722 45TH ST.
WEST PALM BEACH, FL 33407

New Mailing Address:

3301 NW 5TH TERRACE
POMPANO BEACH, FL 33064

FEI Number: 27-1917171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEXTON, RICKY L
722 45TH ST.
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

SEXTON, RICKY L
2588 NE 15TH AVE
POMPANO BEACH, FL 33064 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: RICK SEXTON

08/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEXTON, RICKY L
Address: 2588 NE 15TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: RICK SEXTON

P

08/14/2011

Electronic Signature of Signing Officer or Director

Date