

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016971

Entity Name: XYZ WIDGETS, INC.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

2200 N.W. 2ND AVE., STE 127
BOCA RATON, FL 33431

New Principal Place of Business:

2200 N.W. 2ND AVE., STE 127
BOCA RATON, FL 33431

Current Mailing Address:

2200 N.W. 2ND AVE., STE 127
BOCA RATON, FL 33431

New Mailing Address:

PO BOX 810432
BOCA RATON, FL 33481

FEI Number: 27-1983625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL SIEGEL & WRIGHT
1600 SOUTH DIXIE HIGHWAY
STE 300
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: P
Name: BOWMAN, JEFFREY A
Address: 127 SEA ISLAND TERRACE
City-St-Zip: BOCA RATON, FL 33431

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: JEFFREY BOWMAN

PRES

01/30/2011

Electronic Signature of Signing Officer or Director

Date