

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061912

FILED
Jan 17, 2011
Secretary of State

Entity Name: ROXY GIRL, INCORPORATED

Current Principal Place of Business:

3280 OLD BOYNTON ROAD
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

1520 ROYAL PALM WAY
BOCA RATON, FL 33432 US

New Mailing Address:

3280 OLD BOYNTON ROAD
BOYNTON BEACH, FL 33436 US

FEI Number: 27-3160843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCAGGS, LORRIE
1410 SE 17TH TERRACE
DEERFIELD BEACH, FL 33441 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: SCAGGS, LORRIE
Address: 1410 SE 17TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP
Name: STENGEL, ARTHUR
Address: 1410 SE 17TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: S
Name: SCAGGS, LORRIE
Address: 1410 SE 17TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: T
Name: STENGEL, ARTHUR
Address: 1410 SE 17TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: LORRIE A. SCAGGS

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date