

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067013

Entity Name: ROXX STUDIO INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

2000-3 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1885 FLORIDA CLUB DR.
8106
NAPLES, FL 34112

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERY-CLAYTON, GEOFFREY
2000-3 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: EVERY-CLAYTON, GEOFFREY
Address: 1885 FLORIDA CLUB DR., # 8106
City-St-Zip: NAPLES, FL 34112

Title: CFO
Name: EVERY-CLAYTON, JENNIFER
Address: 1885 FLORIDA CLUB DR., #8106
City-St-Zip: NAPLES, FL 34112

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: GEOFFREY EVERY-CLAYTON

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date