

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055087

Entity Name: ROX ENTERPRISES, INC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

300 S. PINE ISLAND ROAD
SUITE NO. 218
PLANTATION, FL 33324

New Principal Place of Business:

1200 S. PINE ISLAND ROAD
SUITE NO. 180
PLANTATION, FL 33324

Current Mailing Address:

300 S. PINE ISLAND ROAD
SUITE NO. 218
PLANTATION, FL 33324

New Mailing Address:

1200 S. PINE ISLAND ROAD
SUITE NO. 180
PLANTATION, FL 33324

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNESON, RICKY A
300 S. PINE ISLAND ROAD
SUITE NO. 218
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ARNESON, MARGARET S
1200 S. PINE ISLAND ROAD
SUITE NO. 180
PLANTATION, FL 33324 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: MARGARET S. ARNESON

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ARNESON, MARGARET S
Address: 1200 S. PINE ISLAND ROAD, SUITE NO. 218
City-St-Zip: PLANTATION, FL 33324 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: MARGARET S. ARNESON

PSTD

03/08/2012

Electronic Signature of Signing Officer or Director

Date