

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089062

Entity Name: MY SOX, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

304 W. 9TH AVENUE
SUITE 15
HAVANA, FL 32333 US

New Principal Place of Business:

Current Mailing Address:

304 W. 9TH AVENUE
SUITE 15
HAVANA, FL 32333 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGLER, MITCHELL W
1431 RIVERPLACE BLVD.
#910
JACKSONVILLE, FL 32207 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: PST
Name: PETERSON, RAYMOND
Address: 133B E. 7TH AVENUE
City-St-Zip: HAVANA, FL 32333 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: RAYMOND PETERSON

PST

01/30/2012

Electronic Signature of Signing Officer or Director

Date