

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093355

Entity Name: BEXBY INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

505 BRYN MAWR ST
ORLANDO, FL 32804

New Principal Place of Business:

320 LAKEVIEW ST
#323
ORLANDO, FL 32804

Current Mailing Address:

505 BRYN MAWR ST
ORLANDO, FL 32804

New Mailing Address:

320 LAKEVIEW ST
#323
ORLANDO, FL 32804

FEI Number: 45-4096153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATCACHUNAS, CHRISTOPHER J ESQ.
1520 E. AMELIA ST.
ORLANDO, FL 32803 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: COHEN, JUSTIN W
Address: 320 LAKEVIEW ST, APT 323
City-St-Zip: ORLANDO, FL 32804

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: JUSTIN W. COHEN

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date