

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047579

Entity Name: THE OX CORPORATION

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

4743 S.W. BERMUDA WAY
PALM CITY, FL 34990

New Principal Place of Business:

1550 SW PROSPERITY WAY
PALM CITY, FL 34990

Current Mailing Address:

4743 S.W. BERMUDA WAY
PALM CITY, FL 34990

New Mailing Address:

1550 SW PROSPERITY WAY
PALM CITY, FL 34990

FEI Number: 65-0931093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, DANIEL
4743 S.W. BERMUDA WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

MURRAY, DANIEL
1550 SW PROSPERITY WAY
PALM CITY, FL 34990 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:

Electronic Signature of Registered Agent

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MURRAY, DANIEL
Address: 1550 SW PROSPERITY WAY
City-St-Zip: PALM CITY, FL 34990

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: DAN MURRAY

DPST

05/01/2011

Electronic Signature of Signing Officer or Director

Date