

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058479

Entity Name: SOX PROPERTIES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

14565 EAGLE RIDGE DR. S.E.
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

14565 EAGLE RIDGE DR. S.E.
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-0935270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCZYNSKI, STANLEY J
14565 EAGLE RIDGE DR.
FORT MYERS, FL 33912 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: PD
Name: MOSHER, ROBERT M
Address: 14770 SOARING EAGLE COURT
City-St-Zip: FT.MYERS, FL 33912

Title: VTD
Name: GARCZYNSKI, STANLEY J
Address: 14565 EAGLE RIDGE DR.
City-St-Zip: FT.MYERS, FL 33912

Title: SD
Name: MORLEY, JOHN
Address: 9 DANFORTH DR.
City-St-Zip: BEDFORD, NH 03110

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: ROBERT MOSHER

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date