

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74869

FILED
Feb 18, 2011
Secretary of State

Entity Name: ROXIE OF PENSACOLA, INC.

Current Principal Place of Business:

22606 MERIDIANA DR
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

22606 MERIDIANA DR
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 59-3082152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELL, STEPHEN B
226 PALAFOX PLACE, 7TH FLOOR
SEVILLE TOWER
PENSACOLA, FL 32501 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: DANHI, ROCHELLE
Address: 22606 MERIDIANA DR
City-St-Zip: BOCA RATON, FL 33433

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: ROCHELLE DANHI

PRES

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date