

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000012233

**Entity Name:** PEXYCODE, INC.

**Current Principal Place of Business:**

25215 QUAKER RIDGE AVE  
SORRENTO, FL 32776

**Current Mailing Address:**

25215 QUAKER RIDGE AVE  
SORRENTO, FL 32776 US

**FEI Number: 45-4467796**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CAUTHEN, OLDHAM & ASSOCIATES, P.A.  
131 WEST MAIN STREET  
TAVARES, FL 32778 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

Date

**Officer/Director Detail :**

Title D, PRESIDENT, CEO  
Name COONER, KENNETH R  
Address 25215 QUAKER RIDGE AVE  
City-State-Zip: SORRENTO FL 32776

Title VP, CFO  
Name FORGET, ALAN L  
Address 25215 QUAKER RIDGE AVE  
City-State-Zip: SORRENTO FL 32776

Title EXECUTIVE SECRETARY,  
TREASURER  
Name FOREHAND, MICHELLE A  
Address 25215 QUAKER RIDGE AVE  
City-State-Zip: SORRENTO FL 32776

*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: KENNETH COONER**

**CEO, PRESIDENT**

**04/29/2014**

Electronic Signature of Signing Officer/Director Detail

Date