

2013 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:

35215 QUAKER RIDGE AVE
SORRENTO, FL 32776

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 RUSSEL COONER

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date