

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126721

Entity Name: FOX LAND COMPANY

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

4776 NEW BROAD ST
250
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

4776 NEW BROAD ST
250
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 20-1630657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODWIN, LARRY
4776 NEW BROAD ST STE 250
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

GODWIN, ROBERT
4776 NEW BROAD ST STE 250
ORLANDO, FL 32814 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: ROBERT GODWIN

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GODWIN, ROBERT
Address: 4776 NEW BROAD ST 250
City-St-Zip: ORLANDO, FL 32814

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 GODWIN

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date