

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 292359

Entity Name: JOEL FOX, INC.

FILED
Jul 14, 2009
Secretary of State

Current Principal Place of Business:

4220 NE 25 AVE
FORT LAUDERDALE, FL 333085707

New Principal Place of Business:

2521 NE 46 ST
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4220 NE 25 AVE
FORT LAUDERDALE, FL 333085707

New Mailing Address:

2521 NE 46 ST
FORT LAUDERDALE, FL 33308

FEI Number: 59-1094877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, CAMILLE
4220 NE 25 AVE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BENSON, DIANA T
2521 NE 46 ST
FORT LAUDERDALE, FL 33308 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: DIANA T. BENSON

07/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: FOX,C
Address: 3101 NE 43RD ST
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENSON, DIANA T
Address: 2521 NE 46 ST
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: STD () Change (X) Addition
Name: FOX, LISA J
Address: 50 TUCKER AVE
City-St-Zip: LEXINGTON, MA 02421

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIANA T. BENSON

P

07/14/2009

Electronic Signature of Signing Officer or Director

Date