

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 586787

FILED
Apr 19, 2012
Secretary of State

Entity Name: FOXHEAD HOLDINGS, INC.

Current Principal Place of Business:

2429 FOXHEAD WAY
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1208
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 59-1852749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADELL, BRIAN J
24 SUMMIT LANE
SAFETY HARBOR, FL 34695 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: PD
Name: HOPWOOD, STEPHEN A
Address: 2429 FOXHEAD WAY
City-St-Zip: CLEARWATER, FL 33759

Title: VTD
Name: DAYES, A. BRIAN
Address: 2637 BURNTFORK DR.
City-St-Zip: CLEARWATER, FL 33761

Title: VSD
Name: LADELL, BRIAN J.
Address: 24 SUMMIT LANE
City-St-Zip: SAFETY HARBOR, FL 34695

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: A. BRIAN DAYES

VTD

04/19/2012

Electronic Signature of Signing Officer or Director

Date