# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628261

**FILED**
**Mar 14, 2011**
**Secretary of State**

**Entity Name:** FOX ENTERPRISES, INC.

**Current Principal Place of Business:**

5570 ENTERPRISE PKWY
FT. MYERS, FL 33905

**New Principal Place of Business:**

**Current Mailing Address:**

5570 ENTERPRISE PKWY
FT. MYERS, FL 33905

**New Mailing Address:**

**FEI Number: 59-1943903** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

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

FOX, EDWARD L JR
5570 ENTERPRISE PARKWAY
FORT MYERS, FL 33905 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: PRES
Name: FOX, EDWARD L JR
Address: 8900 CROWN COLONY BLVD
City-St-Zip: FORT MYERS, FL 33908

Title: SEC
Name: FOX, ELEANOR J.
Address: 13572 PINE VILLA LANE
City-St-Zip: FT MYERS, FL 33912

Title: VP
Name: TREFETHEN, EUGENE S
Address: 15870 GLEN EAGLE CT
City-St-Zip: FORT MYERS, FL 33908

Title: TREA
Name: FALLISGAARD, JOHN
Address: 17709 BEACH DRIVE NE
City-St-Zip: SEATTLE, WA 98155

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: EDWARD L. FOX, JR. PRES 03/14/2011
Electronic Signature of Signing Officer or Director Date