

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628261

FILED  
Feb 17, 2012  
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

02/17/2012

Electronic Signature of Signing Officer or Director

Date