

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F28913

Entity Name: FOXY PRODUCTS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1850 W MCNAB RD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1850 W MCNAB RD
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-2101721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEROLA, FRANK F.
1850 W. MCNAB ROAD
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

THE STEPHAN CO.
1850 W. MCNAB ROAD
FT LAUDERDALE, FL 33309 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 C. SPINDLER

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FEROLA, FRANK F
Address: 1850 WEST MCNAB RD.
City-St-Zip: FT LAUDERDALE, FL 33309

Title: AS () Delete
Name: KESTER, TYLER
Address: 1850 WEST MCNAB RD.
City-St-Zip: FT LAUDERDALE, FL 33309

Title: DTS () Delete
Name: SPINDLER, ROBERT
Address: 1850 W MCNAB RD
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT C. SPINDLER

SEC

04/29/2009

Electronic Signature of Signing Officer or Director

Date