

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005959

Entity Name: ROBERT FOX, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

79 MAIN STREET
MINEOLA, NY 11501 US

New Principal Place of Business:

Current Mailing Address:

79 MAIN STREET
MINEOLA, NY 11501 US

New Mailing Address:

FEI Number: 11-2893886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'CONNER, MAUREEN
8154 GLADES ROAD
BOCA RATON, FL 33434 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: FOX, ROBERT
Address: 154 PLUM TREE LN
City-St-Zip: WEST HEMPSTEAD, NY 11552

Title: VS () Delete
Name: FOX, EILEEN
Address: 154 PLUM TREE LANE
City-St-Zip: WEST HEMPSTEAD, NY 11552

Title: T () Delete
Name: COSTIGAN, TIMOTHY
Address: 66 ADAMS STREET
City-St-Zip: GARDEN CITY, NY 11530

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: TIMOTHY COSTIGAN

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01/14/2008

Electronic Signature of Signing Officer or Director

Date