

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005959

Entity Name: ROBERT FOX, INC.

FILED
Jan 04, 2011
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 ()

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

OFFICERS AND DIRECTORS:

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

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

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

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: TIMOTHY COSTIGAN

CFO

01/04/2011

Electronic Signature of Signing Officer or Director

Date