

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000005959

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

**FILED**  
**Jan 03, 2012**  
**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:**

INCORPORATING SERVICE, LTD.  
1540 GLENWAY DRIVE  
TALLAHASSEE, FL 32301 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

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date