2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 06, 2007 08:00 All Secretary of State DOCUMENT # G05976 1. Entity Name FOX RUN, INC. Principal Place of Business Mailing Address 129 JUNIPER WAY 129 JUNIPER WAY TAVARES FL 32778-825 TAVARES FL 32778-825 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2297111 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HOLLAND, HAROLD F Street Address (P.O. Box Number is Not Acceptable) 316 BAYTREE BLVD GAINESVILLE, FL TAVARES FL 32778 City Zip Code 8. The above named only submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 * □ 1 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete Change Addition HOLLAND, MICHAEL D NAME 19049 LAKE SWATARA DR U00000692911 STREET ADDRESS STREET ADDRESS **EUSTIS FL** 04/16/07-80019-001 150.00 CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delele HILE Change ☐ Addition HOLLAND, HAROLD F 316 BAYTREE BLVD STREET ADDRESS STRLET ADDRESS TAVARES FL CITY-ST-ZIP CHY-ST-7IP ☐ Change ☐ Addition IIIŒ ☐ Delete KING, CHARLENE N NAME 724 LAKE DORA DRIVE STREET ADORESS STREET ADDRESS TAVARES, FL 00000 CUY-SI-7IP CITY-SI-ZIP TITLE ☐ Delete DILE Change Addition NAME. STREET ADDRESS. STREET ADDRESS CHY-SI-7P CITY-ST-7IP TITLE Delete Ш Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY - ST - ZIP CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 truetee empowered to oxecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4/2/07 352543 7228

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