2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 06, 2008 8:00 am Secretary of State DOCUMENT # G05976 1. Entity Name 05-06-2008 90033 048 ***150.00 FOX RUN, INC. Principal Place of Business Mailing Address 129 JUNIPER WAY TAVARES FL 32778-825 129 JUNIPER WAY TAVARES FL 32778-825 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2297111 Not Applicable Ζıp Country Country Zip \$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 HOLLAND, HAROLD F Street Address (P.O. Box Number is Not Acceptable) 316 BAYTREE BLVD CAINESVILLE, FL TAVARES FL 32778 City Zip Code .8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typod or project name of registered agent and the Tapplicacio. (NOTE Registered Agent asynatem required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete Change Addition NAME HOLLAND, MICHAEL D NAME STREET ADDRESS 19049 LAKE SWATARA DR STREET ADDRESS CITY-ST-ZIP **EUSTIS FL** CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME HOLLAND, HAROLD F NAME STREET ADDRESS 316 BAYTREE BLVD STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TAVARES FL TIBLE ☐ Delete TITLE □ Change Addition SIMME HARAE KING,-CHARLENE N 724 LAKE DORA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAVARES, FL 00000 CITY-ST-ZIP IOLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HILE HAME NAME STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CITY-ST-ZIP TITLE ☐ Delete TELLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 eath; that I am an efficer 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 in Block 10 or Block 11 of the corporation or the receiver or musice strip, if changed, or on an attachmeny with an address, with

12. Thereby 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

SIGNATURE:

GEROND F. HOWARD 4(5/08)

FILED