

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G05976

Entity Name: FOX RUN, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

129 JUNIPER WAY
TAVARES, FL 32778825 US

New Principal Place of Business:

Current Mailing Address:

129 JUNIPER WAY
TAVARES, FL 32778825 US

New Mailing Address:

FEI Number: 59-2297111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, HAROLD F
316 BAYTREE BLVD
GAINESVILLE, FL
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

HOLLAND, HAROLD F
316 BAYTREE BLVD
TAVARES, FL 32778 US

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: HAROLD F HOLLAND

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STV () Delete
Name: HOLLAND, MICHAEL D,
Address: 19049 LAKE SWATARA DR
City-St-Zip: EUSTIS, FL

Title: P () Delete
Name: HOLLAND, HAROLD F,
Address: 316 BAYTREE BLVD
City-St-Zip: TAVARES, FL

Title: V () Delete
Name: KING, CHARLENE N,
Address: 724 LAKE DORA DRIVE
City-St-Zip: TAVARES, FL 00000,

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: HAROLD F HOLLAND

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date