2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G05976

Entity Name: FOX RUN, INC.

FILED Feb 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

129 JUNIPER WAY

TAVARES, FL 32778825 US

Current Mailing Address: New Mailing Address:

129 JUNIPER WAY TAVARES, FL 32778825 US

FEI Number: 59-2297111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STV

Name: HOLLAND, MICHAEL D Address: 19049 LAKE SWATARA DR

City-St-Zip: EUSTIS, FL

Title: F

Name: HOLLAND, HAROLD F Address: 316 BAYTREE BLVD City-St-Zip: TAVARES, FL

Title: V

 Name:
 KING, CHARLENE N

 Address:
 724 LAKE DORA DRIVE

 City-St-Zip:
 TAVARES, FL
 00000,

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: HAROLD F. HOLLAND P 02/25/2010