

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G05976

Entity Name: FOX RUN, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

129 JUNIPER WAY
TAVARES, FL 32778825 US

New Principal Place of Business:

4209 ABACO DRIVE
TAVARES, FL 32778 US

Current Mailing Address:

129 JUNIPER WAY
TAVARES, FL 32778825 US

New Mailing Address:

4209 ABACO DRIVE
TAVARES, FL 32778 US

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
TAVARES, FL 32778 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: STV
Name: HOLLAND, MICHAEL D
Address: 19049 LAKE SWATARA DR
City-St-Zip: EUSTIS, FL 31736

Title: P
Name: HOLLAND, HAROLD F
Address: 316 BAYTREE BLVD
City-St-Zip: TAVARES, FL 32778

Title: V
Name: KING, CHARLENE N
Address: 724 LAKE DORA DRIVE
City-St-Zip: TAVARES, FL 32778

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

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date