

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G95786

FILED
Jan 21, 2009
Secretary of State

Entity Name: FRED FOX ENTERPRISES, INC.

Current Principal Place of Business:

26 SPANISH STREET
ST AUGUSTINE, FL 32085 US

New Principal Place of Business:

26 SPANISH STREET
ST AUGUSTINE, FL 32084 US

Current Mailing Address:

26 SPANISH STREET
P O BOX 1047
ST AUGUSTINE, FL 32085 US

New Mailing Address:

FEI Number: 59-2443697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOX, FRED D.
221 TREASURE BEACH RD
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

FOX, FRED D.
939 SALTWATER CIRCLE
SAINT AUGUSTINE, FL 32080 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: FRED D. FOX

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOX, FRED D.,
Address: 221 TREASURE BEACH ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: V () Delete
Name: FOX, SUSAN J.,
Address: 221 TREASURE BEACH ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: ST () Delete
Name: FOX, FRED D.,
Address: 221 TREASURE BEACH ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOX, FRED D.,
Address: 939 SALTWATER CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: V (X) Change () Addition
Name: FOX, SUSAN J.,
Address: 939 SALTWATER CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: ST (X) Change () Addition
Name: FOX, FRED D.,
Address: 939 SALTWATER CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: FRED D. FOX

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date