

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35486

FILED
Apr 26, 2011
Secretary of State

Entity Name: LEE FOX CONSTRUCTION CO., INC.

Current Principal Place of Business:

2709 CR 579
WIMAUMA, FL 33598

New Principal Place of Business:

Current Mailing Address:

2709 CR 579
WIMAUMA, FL 33598

New Mailing Address:

FEI Number: 59-2476162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, PAUL
2709 CR 579
WIMAUMA, FL 33598 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: PRES
Name: FOX, LEE
Address: 2709 CR 579
City-St-Zip: WIMAUMA, FL 33598

Title: VP
Name: FOX, PAUL
Address: 2709 CR 579
City-St-Zip: WIMAUMA, FL 33598

Title: SEC
Name: FOX, PAUL, JR.
Address: 2709 CR 579
City-St-Zip: WIMAUMA, FL 33598

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: PAUL H FOX

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date