2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39308

Entity Name: FOXTEE CO.

FILED Feb 21, 2011 Secretary of State

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

10777 103RD ST JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

5736 TANGLEWOOD LANE JACKSONVILLE, FL 32211 US

FEI Number: 59-2502839 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:

SIEGEL, EDWARD 1530 ATLANTIC BANK BUILDING JACKSONVILLE, FL 32202 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

OFFICERS AND DIRECTORS:

Title: PD

Name: GARNER, GARY E.
Address: 5736 TANGLEWOOD LANE
City-St-Zip: JACKSONVILLE, FL 32211

Title: STD

Name: COOK, JAMES E.
Address: RUSSELL RT. BOX 1006
City-St-Zip: GREEN COVE SPRINGS,,

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: GARYE PRES 02/21/2011