

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78422

FILED
Jan 03, 2012
Secretary of State

Entity Name: FRED FOX REALTY, INC.

Current Principal Place of Business:

26 SPANISH STREET
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1047
ST AUGUSTINE, FL 32085 US

New Mailing Address:

FEI Number: 59-2917378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FOX, FRED D.
26 SPANISH STREET
SAINT AUGUSTINE, FL 32084 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:

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOX, FRED D.
Address: 26 SPANISH STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: S
Name: FOX, FRED D.
Address: 26 SPANISH STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: T
Name: FOX, FRED D.
Address: 26 SPANISH STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: FRED D. FOX

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date