2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89542

Apr 26, 2011 Secretary of State

Entity Name: FOXWOOD ENTERPRISES, INC.

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

11204 S.W. SR 45 ARCHER, FL 32618

Current Mailing Address: New Mailing Address:

11204 S.W. SR 45 ARCHER, FL 32618

FEI Number: 59-2591809 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:

CRAIG, J. NORMAN 4020 NEWBERRY ROAD #150 GAINESVILLE, FL 32607 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: HILL, WAYNE L.

Address: 11204 S.W. STATE ROAD #45 City-St-Zip: ARCHER, FL 32618 AL

Title: D

Name: HILL, ALAN E.

Address: 11204 S.W STATE ROAD #45 City-St-Zip: ARCHER, FL 32618 AL

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: WAYNE L. HILL PRES 04/26/2011