

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89542

FILED
Apr 27, 2012
Secretary of State

Entity Name: FOXWOOD ENTERPRISES, INC.

Current Principal Place of Business:

11204 S.W. SR 45
ARCHER, FL 32618

New Principal Place of Business:

Current Mailing Address:

11204 S.W. SR 45
ARCHER, FL 32618

New Mailing Address:

FEI Number: 59-2591809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date