

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98390

Entity Name: FOX AGENCY, INC.

FILED  
Mar 18, 2009  
Secretary of State

## Current Principal Place of Business:

1850 DREW ST.  
CLEARWATER, FL 33765

## New Principal Place of Business:

## Current Mailing Address:

1850 DREW ST.  
CLEARWATER, FL 33765

## New Mailing Address:

FEI Number: 59-2850035

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SZAFRANSKI, STEPHEN W  
734 LAKE FOREST RD.  
CLEARWATER, FL 33765 US

## Name and Address of New Registered Agent:

SZAFRANSKI, STEPHEN W  
955 LAKE FOREST RD.  
CLEARWATER, FL 33765 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:

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: SZAFRANSKI, STEPHEN W  
Address: 734 LAKE FOREST RD.  
City-St-Zip: CLEARWATER, FL 33765

Title: VPS ( ) Delete  
Name: SZAFRANSKI, MARY-KAY  
Address: 734 LAKE FOREST RD.  
City-St-Zip: CLEARWATER, FL 33765

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: SZAFRANSKI, STEPHEN W  
Address: 955 LAKE FOREST RD.  
City-St-Zip: CLEARWATER, FL 33765

Title: VPS (X) Change ( ) Addition  
Name: SZAFRANSKI, MARY-KAY  
Address: 955 LAKE FOREST RD.  
City-St-Zip: CLEARWATER, FL 33765

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN W SZAFRANSKI

PT

03/18/2009

Electronic Signature of Signing Officer or Director

Date