

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51725

FILED
Jan 13, 2011
Secretary of State

Entity Name: JEFFREY C. FOX, P.A.

Current Principal Place of Business:

100 WEST CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

100 WEST CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0088851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, JEFFREY C.
100 WEST CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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: D
Name: FOX, JEFFREY
Address: 385 CENTER ISLAND
City-St-Zip: GOLDER BCH, FL

Title: D
Name: JACOBI, BENJAMIN
Address: 1313 NE 125TH STREET
City-St-Zip: N. MIAMI, FL

Title: D
Name: SPIEGEL, ARTHUR
Address: 1470 N.E. 123 STREET
City-St-Zip: MIAMI, FL

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: JEFFREY C. FOX

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date