

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56167

FILED
Jan 04, 2011
Secretary of State

Entity Name: EUGENE A. FOX D.P.M., P.A.

Current Principal Place of Business:

4930 PALM AVE
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

4930 PALM AVE
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 65-0091629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, MARK
5001 S UNIVERSITY DR, #A
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

BERNSTEIN, MARK
2131 HOLLYWOOD BLVD
STE 508
HOLLYWOOD, FL 33020 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

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: FOX, EUGENE A DR.
Address: 4930 PALM AVE
City-St-Zip: HIALEAH, FL 33012

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: EUGENE A. FOX

Electronic Signature of Signing Officer or Director

P

01/04/2011

Date