

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M84356

Entity Name: FOX HILL BUILDERS, INC.

FILED
Oct 18, 2010
Secretary of State

Current Principal Place of Business:

735 ALMOND ST
SUITE A
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

735 ALMOND ST
SUITE A
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 59-2893212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, KATHERINE P
735 ALMOND ST
SUITE A
CLERMONT, FL 34711 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: VPT
Name: FRANKLIN, GEE GEE
Address: 12637 KATHERINE CIR.
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: RICCI, PAULA M.
Address: 11712 LAKESHORE DR
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: ROSENBERG, KATHERINE P
Address: 735 ALMOND ST, STE A
City-St-Zip: CLERMONT, FL 34711

Title: PS
Name: DOUGHERTY, TOM K
Address: 735 ALMOND ST, STE A
City-St-Zip: CLERMONT, FL 34711

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: TOM K DOUGHERTY

PS

10/18/2010

Electronic Signature of Signing Officer or Director

Date