

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010374

FILED
Apr 17, 2008
Secretary of State

Entity Name: THE FOX WOOD GROUP, INC.

Current Principal Place of Business:

10714 FIREBRICK COURT
TRINITY, FL 34655

New Principal Place of Business:

Current Mailing Address:

10714 FIREBRICK COURT
TRINITY, FL 34655

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENCE, JR., ALFRED W
6645 RIDGE ROAD
PORT RICHEY, FL 34668 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 () Delete
Name: DEMYAN, JOSEPH J
Address: 10714 FIREBRICK COURT
City-St-Zip: TRINITY, FL 34655

Title: TD () Delete
Name: ZIMMERMAN, TODD
Address: 10714 FIREBRICK COURT
City-St-Zip: TRINITY, FL 34655

Title: DS () Delete
Name: REED, MCKENZIE
Address: 1847 LINTON LANE
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: REED, MCCAULEY
Address: 1847 LINTON LANE
City-St-Zip: TRINITY, FL 34655

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH J. DEMYAN

PD

04/17/2008

Electronic Signature of Signing Officer or Director

Date