

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077626

Entity Name: FOX CONSTRUCTION GROUP, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

9 BRODRIVER RD
ORMOND BEACH, FL 32119

New Principal Place of Business:

3 OAK KNOLL WAY
ORMOND BEACH, FL 32119

Current Mailing Address:

9 BRODRIVER RD
ORMOND BEACH, FL 32119

New Mailing Address:

3 OAK KNOLL WAY
ORMOND BEACH, FL 32119

FEI Number: 59-3672977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, FREDERICK A
9 BRODRIVER RD
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

FOX, FREDERICK A
3 OAK KNOLL WAY
ORMOND BEACH, FL 32174 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:

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOX, FREDERICK A
Address: 9 BRODRIVER RD
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOX, FREDERICK A
Address: 3 OAK KNOLL WAY
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FREDERICK A. FOX

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date