

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100864

FILED
Apr 27, 2012
Secretary of State

Entity Name: FIVE DELTA FOX, INC.

Current Principal Place of Business:

1487 OCEANVIEW DRIVE
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

4905 34TH STREET SOUTH #5800
ST. PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 59-3668782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENG, GARY
4905 34TH STREET SOUTH, #5800
ST. PETERSBURG, FL 33715 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: ENG, GARY
Address: 4905 34TH STREET S, #5800
City-St-Zip: ST. PETERSBURG, FL 33715

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: GARY M. ENG

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date