

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112046

Entity Name: FRANCES FOX, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

3970 PARK AVE
MIAMI, FL 33133

New Principal Place of Business:

3968 PARK AVE
MIAMI, FL 33133

Current Mailing Address:

3970 PARK AVE
MIAMI, FL 33133

New Mailing Address:

3968 PARK AVE
MIAMI, FL 33133

FEI Number: 65-1058983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, FRANCES
3968 PARK AVE
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOX, FRANCES
Address: 3968 PARK AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: FRANCES FOX

PRES

03/13/2008

Electronic Signature of Signing Officer or Director

Date