

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000089078

**FILED  
Jul 25, 2011  
Secretary of State**

**Entity Name:** FOX RIDGE, INC.

**Current Principal Place of Business:**

7070 NW 81 TERR  
PARKLAND, FL 33067

**New Principal Place of Business:**

7344 NORTH HWY 85  
LAUREL HILL, FL 32567

**Current Mailing Address:**

7070 NW 81 TERR  
PARKLAND, FL 33067

**New Mailing Address:**

FEI Number: 65-1155312

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LOCKE, JOEY V  
7344 NORTH HWY 85  
LAUREL HILL, FL 32567 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: P  
Name: LOCKE, JOEY V  
Address: 7344 NORTH HWY 85  
City-St-Zip: LAUREL HILL, FL 32567 US

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: JOEY V LOCKE

P

07/25/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date