

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089078

Entity Name: FOX RIDGE, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

7344 NORTH HWY 85
LAUREL HILL, FL 32567

New Principal Place of Business:

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

Title: VP
Name: LOCKE, ALTA R
Address: 7070 NW 81ST TERRACE
City-St-Zip: PARKLAND, FL 33067

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

PRES

03/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date