

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089237

Entity Name: WHITE FOX, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

825 BAY ROAD
PENSACOLA, FL 32503

New Principal Place of Business:

5650 ENCHANTING OAKS DR
PENSACOLA, FL 32504

Current Mailing Address:

3545 ROTHSCHILD DR
PENSACOLA, FL 32503

New Mailing Address:

5650 ENCHANTING OAKS DR.
PENSACOLA, FL 32504

FEI Number: 59-3743406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGER, SUZANNE M
5850 ENCHANTING OAKS DR.
PENSACOLA, FL 32504 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: MAGER, RANSOME M
Address: 3545 ROTHSCHILD DR
City-St-Zip: PENSACOLA, FL 32503

Title: D () Delete
Name: MAGER, SUZANNE M
Address: 3545 ROTHSCHILD DR
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAGER, RANSOME M
Address: 5650 ENCHANTING OAKS DR.
City-St-Zip: PENSACOLA, FL 32504

Title: D (X) Change () Addition
Name: MAGER, SUZANNE M
Address: 5650 ENCHANTING OAKS DR.
City-St-Zip: PENSACOLA, FL 32504

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: S. M. MAGER

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date