

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073383

Entity Name: FOX DEVELOPMENT INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1709 W JETTON AVE
TAMPA, FL 33606

New Principal Place of Business:

27543 PLEASURE RIDE LOOP
WESLEY CHAPEL, FL 33544

Current Mailing Address:

1709 W JETTON AVE
TAMPA, FL 33606

New Mailing Address:

27543 PLEASURE RIDE LOOP
WESLEY CHAPEL, FL 33544

FEI Number: 43-1966603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, FOX
1709 W JETTON AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

THOMAS, FOX
27543 PLEASURE RIDE LOOP
WESLEY CHAPEL, FL 33544 US

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: THOMAS A. FOX

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALES, GEMMA
Address: 27543 PLEASURE RIDE LOOP
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP
Name: FOX, THOMAS A
Address: 27543 PLEASURE RIDE LOOP
City-St-Zip: WESLEY CHAPEL, FL 33544

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: THOMAS A. FOX

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date