

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091639

FILED
Mar 04, 2008
Secretary of State

Entity Name: FOX REAL ESTATE GROUP, INC.

Current Principal Place of Business:

3657 SW WOODBRIAR LANE
PALM CITY, FL 34990 US

New Principal Place of Business:

5376 SE SERENOA TERRACE
HOBO SOUND, FL 33455

Current Mailing Address:

3657 SW WOODBRIAR LANE
PALM CITY, FL 34990 US

New Mailing Address:

5376 SE SERENOA TERRACE
HOBO SOUND, FL 33455

FEI Number: 48-1272609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, RITA C
3657 SW WOODBRIAR LANE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

FOX, RITA C
5376 SE SERENOA TERRACE
HOBO SOUND, FL 33455 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:

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOX, RITA C
Address: 3657 SW WOODBRIAR LANE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOX, RITA C
Address: 5376 SE SERENOA TERRACE
City-St-Zip: HOBO SOUND, FL 33455

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: RITA C. FOX

P

03/04/2008

Electronic Signature of Signing Officer or Director

Date