

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118482

Entity Name: SLEEPING FOX, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

17446 MEADOW LAKE CIRCLE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

17446 MEADOW LAKE CIR
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 51-0434706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVERLY, FOX
17446 MEADOW LAKE CIRCLE
FORT MYERS, FL 33912 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: PT
Name: FOX, BEVERLY
Address: 17446 MEADOW LAKE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: VPS
Name: CARLSON, BRUCE C
Address: 17446 MEADOW LAKE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

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: BEVERLY FOX

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date