

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000118482

Entity Name: SLEEPING FOX, INC.

**FILED**  
**Mar 14, 2012**  
**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:**

FOX, BEVERLY  
17446 MEADOW LAKE CIRCLE  
FORT MYERS, FL 33912 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: BEVERLY FOX

03/14/2012

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

03/14/2012

Electronic Signature of Signing Officer or Director

Date