

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024141

Entity Name: FOX REAL ESTATE SERVICES, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

2734 POLK ST
STE. G
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

16323 NW 5 STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 56-2324700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGUINE-JANSEN, DIANE
16323 NW 5TH ST
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

SEGUINE JANSEN, DIANE
16323 NW 5TH ST
PEMBROKE PINES, FL 33028 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: DIANE SEGUINE JANSEN

Electronic Signature of Registered Agent

01/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEGUINE JANSEN, DIANE
Address: 16323 NW 5TH ST
City-St-Zip: HOLLYWOOD, FL 33028

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: DIANE SEGUINE JANSEN

Electronic Signature of Signing Officer or Director

P

01/20/2011

Date