

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053780

Entity Name: RJ FOX FINANCIAL, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

402 ALTHEA RD.
BELLEAIR, FL 33756

New Principal Place of Business:

165 COMMONWEALTH COURT NORTH
ST PETERSBURG, FL 33716

Current Mailing Address:

402 ALTHEA RD.
BELLEAIR, FL 33756

New Mailing Address:

165 COMMONWEALTH COURT NORTH
ST PETERSBURG, FL 33716

FEI Number: 54-1116310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RACHEL, FOX
165 COMMONWEALTH COURT NORTH
ST PETERSBURG, FL 33716 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: RACHEL J FOX

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FOX, RACHEL
Address: 165 COMMONWEALTH COURT NORTH
City-St-Zip: ST PETERSBURG, FL 33716

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: RACHEL J FOX

PSTD

04/21/2011

Electronic Signature of Signing Officer or Director

Date