

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000055085

Entity Name: PFOX, INC.

**FILED**  
**Apr 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

115 LIDO DRIVE  
ST. PETE BEACH, FL 33706

**New Principal Place of Business:**

75 LIDO DRIVE  
ST. PETE BEACH, FL 33706

**Current Mailing Address:**

115 LIDO DRIVE  
ST. PETE BEACH, FL 33706

**New Mailing Address:**

75 LIDO DRIVE  
ST. PETE BEACH, FL 33706

FEI Number: 55-0831689

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COHRS, DENIS A  
2575 ULMERTON RD SUITE 210  
CLEARWATER, FL 33762 US

**Name and Address of New Registered Agent:**

COHRS, DENIS A  
1901 ULMERTON RD  
SUITE 425  
CLEARWATER, FL 33762 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:

Electronic Signature of Registered Agent

04/15/2011

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: FOX, PENNY R  
Address: 75 LIDO DRIVE  
City-St-Zip: ST. PETE BEACH, FL 33706

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: PENNY R. FOX

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date