

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: FOX PLUMBING, INC.

Current Principal Place of Business:

1690 SOUTH RIFLE RANGE ROAD
WINTER HAVEN, FL 338806152 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7166
WINTER HAVEN, FL 338837166 US

New Mailing Address:

FEI Number: 20-0459716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL TAX CONSULTANTS, INC.
314 AVENUE K SE
WINTER HAVEN, FL 33880 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: P
Name: FOX, THOMAS A JR.
Address: 1690 SOUTH RIFLE RANGE RD.
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: T
Name: FOX, EDITH
Address: 1690 SOUTH RIFLE RANGE RD.
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: S
Name: YOST, RONALD A
Address: 411 SUWANNEE RD SE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: D
Name: SMITH, ANTHONY W
Address: 1690 SOUTH RIFLE RANGE RD.
City-St-Zip: WINTER HAVEN, FL 33880 US

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: RONALD A YOST

RA

04/06/2011

Electronic Signature of Signing Officer or Director

Date