

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010260

FILED
Apr 27, 2007
Secretary of State

Entity Name: FOX DEVELOPMENT CUSTOM BUILDER INC

Current Principal Place of Business:

3893 MANNIX DRIVE
UNIT 522
NAPLES, FL 34114 US

New Principal Place of Business:

Current Mailing Address:

3893 MANNIX DRIVE
UNIT 522
NAPLES, FL 34114 US

New Mailing Address:

FEI Number: 20-0647505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, KENNETH J
8964 LELY ISLAND CIRCLE
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

FOX, KENNETH J
3893 MANNIX DRIVE
SUITE 522
NAPLES, FL 34114 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: KENNETH J FOX

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: FOX, KENNETH J
Address: 8946 LELY ISLAND CIRCLE
City-St-Zip: NAPLES, FL 34113 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: FOX, KENNETH J
Address: 3893 MANNIX DRIVE SUITE 522
City-St-Zip: NAPLES, FL 34114 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH FOX

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date