

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036598

Entity Name: BRIAN S. FOX, P.A.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

621 NW 53RD STREET
SUITE 420
BOCA RATON, FL 33487

New Principal Place of Business:

137 WEST ROYAL PALM ROAD
BOCA RATON, FL 33432

Current Mailing Address:

621 NW 53RD STREET
SUITE 420
BOCA RATON, FL 33433

New Mailing Address:

137 WEST ROYAL PALM ROAD
BOCA RATON, FL 33432

FEI Number: 90-0134611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, BRIAN S
621 NW 53RD STREET
SUITE 420
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

FOX, BRIAN S
137 WEST ROYAL PALM ROAD
BOCA RATON, FL 33432 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOX, BRIAN S
Address: 137 WEST ROYAL PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

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: BRIAN S. FOX

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date