2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121844

Entity Name: MARY FOX TAX & ACCOUNTING, INC.

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5608 SE 113TH ST 10941 SE US HWY 441 SUITE B BELLEVIEW, FL 34420 BELLEVIEW, FL 34420

Current Mailing Address: New Mailing Address:

5608 SE 113TH ST 10941 SE US HWY 441 SUITE B BELLEVIEW, FL 34420 BELLEVIEW, FL 34420

FEI Number: 20-1525175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FOX, MARY
5608 SE 113TH ST
5UITE B
BELLEVIEW, FL 34420 US

FOX, MARY
10941 SE US HWY 441
BELLEVIEW, FL 34420 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: MARY FOX 01/11/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST Name: FOX, MARY

Address: 10941 SE US HWY 441 City-St-Zip: BELLEVIEW, FL 34420

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: MARY FOX PST 01/11/2010