

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121844

FILED
Apr 02, 2011
Secretary of State

Entity Name: MARY FOX TAX & ACCOUNTING, INC.

Current Principal Place of Business:

10941 SE US HWY 441
BELLEVIEW, FL 34420

New Principal Place of Business:

2066 SE 37TH CT CIR
OCALA, FL 34471

Current Mailing Address:

10941 SE US HWY 441
BELLEVIEW, FL 34420

New Mailing Address:

2066 SE 37TH CT CIR
OCALA, FL 34471

FEI Number: 20-1525175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, MARY
10941 SE US HWY 441
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

FOX, MARY
2066 SE 37TH CT CIR
OCALA, FL 34471 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

Electronic Signature of Registered Agent

04/02/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: FOX, MARY
Address: 2066 SE 37TH CT CIR
City-St-Zip: OCALA, FL 34471

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

Electronic Signature of Signing Officer or Director

PRES

04/02/2011

Date