2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026237

Entity Name: FOX CERTIFIED CONTRACTORS INC.

FILED Apr 11, 2011 Secretary of State

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

180 VILLA DI ESTE TERRACE #104

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

180 VILLA DI ESTE TERRACE #104 LAKE MARY, FL 32746

FEI Number: 20-2338958 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, ROBERT P 180 VILLA DI ESTE TERRACE #104 LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO

Name: FOX, ROBERT P

Address: 180 VILLA DI ESTE TERRACE #104

City-St-Zip: LAKE MARY, FL 32746

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: ROBERT P FOX P 04/11/2011