

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036623

Entity Name: FOX 3 FINANCIAL, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

21919 DUPREE DR.
LAND O'LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

21919 DUPREE DRIVE
LAND O'LAKES, FL 34639

New Mailing Address:

FEI Number: 59-3798591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, RALPH S III
21919 DUPREE DRIVE
LAND O'LAKES, FL 34639 US

Name and Address of New Registered Agent:

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, RALPH S III
Address: 21919 DUPREE DRIVE
City-St-Zip: LAND O'LAKES, FL 34639 US

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: RALPH S. FOX, III

PCEO

01/30/2012

Electronic Signature of Signing Officer or Director

Date