

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045569

FILED
Mar 17, 2008
Secretary of State

Entity Name: FOXY'S OF THE PALM BEACHES, INC.

Current Principal Place of Business:

2247 PALM BEACH LAKES BLVD
209
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

218 SPARROW DRIV
UNIT 1
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-2566495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAPENA, AMY C
218 SPARROW DRIVE
UNIT 1
ROYAL PALM BEACH, FL 33411 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DELAPENA, AMY C PRESIDE
Address: 218 SPARROW DRIVE UNIT1
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMY DELAPENA

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date