

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070659

Entity Name: FOXTON INDUSTRIES, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2899 NW 28TH ST.
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:
2899 NW 28TH ST.
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-2936545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER H. MESSICK, P.A.
1900 CORPORATE BLVD.
SUITE 305 EAST
BOCA RATON, FL 33431 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: CEO
Name: FOXTON, KELLY
Address: 2899 NW 28TH ST.
City-St-Zip: BOCA RATON, FL 33434

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: KELLY FOXTON

Electronic Signature of Signing Officer or Director

CEO

02/18/2011

Date