

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077028

FILED
Apr 14, 2006
Secretary of State

Entity Name: FOX SEPTIC & ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

1621 SW 2ND AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

1909 NW COUNTY ROAD 138
BRANFORD, FL 32008

Current Mailing Address:

1621 SW 2ND AVENUE
POMPANO BEACH, FL 33060

New Mailing Address:

1909 NW COUNTY ROAD 138
BRANFORD, FL 32008

FEI Number: 20-3322340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, MERIAN C
1621 SW 2ND AVENUE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

FOX, MERIAN C
1909 NW COUNTY ROAD 138
BRANFORD, FL 32008 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

04/14/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOX, MERIAN C
Address: 1621 SW 2ND AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOX, MERIAN C
Address: 1909 NW COUNTY ROAD 138
City-St-Zip: BRANFORD, FL 32008

I hereby certify that the information supplied with this filing does not qualify for the 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: MERIAN C FOX

Electronic Signature of Signing Officer or Director

PRES

04/14/2006

Date