

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000132042

**FILED**  
**Feb 07, 2011**  
**Secretary of State**

**Entity Name:** FOX EQUIPMENT CORPORATION

**Current Principal Place of Business:**

17408 HEATHER OAK PLACE  
TAMPA, FL 33674

**New Principal Place of Business:**

**Current Mailing Address:**

17408 HEATHER OAK PLACE  
TAMPA, FL 33674

**New Mailing Address:**

**FEI Number:** 20-3752410

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FOX, M. KEITH PRES  
17408 HEATHER OAK PLACE  
TAMPA, FL 33674 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:** PRES  
**Name:** FOX, M. KEITH PRES  
**Address:** 17408 HEATHER OAKS PL  
**City-St-Zip:** TAMPA, FL 336472252

**Title:** TREA  
**Name:** FOX, M. COLE TREASUR  
**Address:** 17408 HEATHER OAKS PL  
**City-St-Zip:** TAMPA, FL 336472252

**Title:** SECR  
**Name:** FOX, KAYLEIGH R SECRETA  
**Address:** 17408 HEATHER OAKS PL  
**City-St-Zip:** TAMPA, FL 336472252

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:** MICHAEL KEITH FOX

PRES

02/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date