

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151412

Entity Name: HARRIETT I. FOX, P.A.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

2440 SW 27TH LANE
MIAMI, FL 33133

New Principal Place of Business:

2440 TEQUESTA LANE/2440 SW 27TH LANE
MIAMI, FL 33133

Current Mailing Address:

2440 SW 27TH LANE
MIAMI, FL 33133

New Mailing Address:

2440 TEQUESTA LANE/2440 SW 27TH LANE
MIAMI, FL 33133

FEI Number: 22-3949181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, HARRIETT I
2440 SW 27TH LANE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FOX, HARRIETT I
2440 TEQUESTA LANE/2440 SW 27TH LANE
MIAMI, FL 33133 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

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FOX, HARRIETT I
Address: 2440 TEQUESTA LANE/2440 SW 27TH LANE
City-St-Zip: MIAMI, FL 33133

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: HARRIETT I FOX

Electronic Signature of Signing Officer or Director

PSTD

04/16/2012

Date