

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016009

Entity Name: FOXY'S LAIR, INC.

FILED  
Jan 07, 2008  
Secretary of State

## Current Principal Place of Business:

420 HARDING AVE. #304  
COCOA BEACH, FL 32931

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 720  
CAPE CANAVERAL, FL 32920

## New Mailing Address:

FEI Number: 20-8421125

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAY, ARIC  
420 HARDING AVE. #304  
COCOA BEACH, FL 32931 US

## Name and Address of New Registered Agent:

RAY, ARIC C MR.  
420 HARDING AVE. #304  
COCOA BEACH, FL 32931 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: ARIC RAY

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RAY, ARIC  
Address: PO BOX 720  
City-St-Zip: CAPE CANAVERAL, FL 32920

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RAY, ARIC  
Address: PO BOX 720  
City-St-Zip: CAPE CANAVERAL, FL 32920

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: ARIC RAY

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date