

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016009

Entity Name: FOXY'S LAIR, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

420 HARDING AVE. #304
COCOA BEACH, FL 32931

New Principal Place of Business:

420 HARDING AVE.
804
COCOA BEACH, FL 32931

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 C MR.
420 HARDING AVE. #304
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

RAY, ARIC C
425 WILSON AVE.
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 C. RAY

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SECT () Change (X) Addition
Name: STASAK, BILL
Address: 1110 SHADY LN.
City-St-Zip: MERRITT ISLAND, FL 32952

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 C RAY

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date