

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024703

Entity Name: FOX MARTIN CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6916 DATE PALM AVE. S.
ST PETERSBURG, FL 33707 US

New Principal Place of Business:

9470 ULMERTON RD
UNIT 4B
LARGO, FL 33771 US

Current Mailing Address:

6916 DATE PALM AVE. S.
ST PETERSBURG, FL 33707 US

New Mailing Address:

9470 ULMERTON RD
UNIT 4B
LARGO, FL 33771 US

FEI Number: 20-8545815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ROBERT
6916 DATE PALM AVE. S.
ST PETERSBURG, FL 33707 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: DIR.
Name: MARTIN, ROBERT
Address: 6916 DATE PALM AVE. S.
City-St-Zip: ST PETERSBURG, FL 33707 US

Title: PRES
Name: MARTIN, ROBERT
Address: 6916 DATE PALM AVE. S.
City-St-Zip: ST PETERSBURG, FL 33707 US

Title: SEC.
Name: FOX, DARREN
Address: 6916 DATE PALM AVE. S.
City-St-Zip: ST PETERSBURG, FL 33707 US

Title: TREA
Name: WATERS, LINDA
Address: 6916 DATE PALM AVE. S.
City-St-Zip: ST PETERSBURG, FL 33707 US

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: DARREN FOX

SECR

04/29/2011

Electronic Signature of Signing Officer or Director

Date