

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118992

FILED
Apr 29, 2011
Secretary of State

Entity Name: BILL FOX TAX & ACCOUNTING, INC

Current Principal Place of Business:

11403 SE US HWY 301
SUITE 7
BELLEVIEW, FL 34420 US

New Principal Place of Business:

11799 SE US HWY 441
BELLEVIEW, FL 34420 US

Current Mailing Address:

11844 SE 169TH AVE RD
OCKLAWAHA, FL 32179 US

New Mailing Address:

11799 SE US HWY 441
BELLEVIEW, FL 34420 US

FEI Number: 26-1327604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, WILLIAM L
11844 SE 169TH AVE RD
OCKLAWAHA, FL 32179 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: P
Name: FOX, WILLIAM L
Address: 11844 SE 169TH AVE RD
City-St-Zip: OCKLAWAHA, FL 32179 US

Title: DIR
Name: FOX, WILLIAM L
Address: 11844 SE 169TH AVE RD
City-St-Zip: OCKLAWAHA, FL 32179 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: WILLIAM L FOX

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date