

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130648

Entity Name: ARTIC FOX DESIGNS, INC.

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

1808 SW 4TH COURT
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

5651 SW 2ND CT APT 213
MARGATE, FL 33068

Current Mailing Address:

1808 SW 4TH COURT
FORT LAUDERDALE, FL 33312

New Mailing Address:

5651 SW 2ND CT APT 213
MARGATE, FL 33068

FEI Number: 26-1510906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LONG, BARRINGTON
1808 SW 4TH COURT
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

LONG, BARRINGTON
5651 SW 2ND CT APT 213
MARGATE, FL 33068 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: BARRINGTON LONG

05/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LONG, BARRINGTON
Address: 1808 SW 4TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LONG, BARRINGTON
Address: 5651 SW 2ND CT APT 213
City-St-Zip: MARGATE, FL 33068

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: BARRINGTON LONG

PRES

05/19/2009

Electronic Signature of Signing Officer or Director

Date