

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013142

Entity Name: DENISE FOX INC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

1046 SW 27TH AVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

6455 BIRCH LANE
LANTANA, FL 33462

Current Mailing Address:

1046 SW 27TH AVE
BOYNTON BEACH, FL 33426

New Mailing Address:

6455 BIRCH LANE
LANTANA, FL 33462

FEI Number: 26-1930203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, DENISE
1046 SW 27TH AVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

FOX, DENISE
6455 BIRCH LANE
LANTANA, FL 33462 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: _____

Electronic Signature of Registered Agent

02/23/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOX, DENISE
Address: 6455 BIRCH LANE
City-St-Zip: LANTANA, FL 33462

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: DENISE FOX

Electronic Signature of Signing Officer or Director

P

02/23/2012

Date