

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032214

Entity Name: FOX CONSTRUCTION & DESIGN, INC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

16402 91ST PLACE NORTH
LOXAHATACHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 21248
ROYAL PALM BEACH, FL 33421 US

New Mailing Address:

16402 91ST PLACE NORTH
LOXAHATACHEE, FL 33470 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, TABITHA S
PO BOX 212408
ROYAL PALM BEACH, FL 33421 US

Name and Address of New Registered Agent:

FOX, TABITHA S
16402 91ST PLACE NORTH
LOXAHATCHEE, FL 33470 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOX, TABITHA S
Address: PO BOX 212408
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

Title: VP () Delete
Name: SMELT, STANLEY E
Address: PO BOX 212408
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

Title: S () Delete
Name: SMELT, LAUREN E
Address: PO BOX 212408
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

Title: T () Delete
Name: SMELT, WALTER E JR
Address: PO BOX 212408
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

Title: D () Delete
Name: RAFFEY, ROBERT D
Address: POST OFFICE BOX 212408
City-St-Zip: ROYAL PALM BEACH, FL 33421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOX, TABITHA S
Address: 16402 91ST PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP (X) Change () Addition
Name: SMELT, STANLEY E
Address: 16402 91ST PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: S (X) Change () Addition
Name: SMELT, LAUREN E
Address: 16402 91ST PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: T (X) Change () Addition
Name: SMELT, WALTER E JR
Address: 16402 91ST PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: D (X) Change () Addition
Name: RAFFEY, ROBERT D
Address: 16402 91ST PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: TABITHA FOX

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date