

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051111

Entity Name: S & G FOX ENTERPRISES, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

12367 SILTON PEACE DR.
RIVERVIEW, FL 33569

New Principal Place of Business:

10843 PARK DRIVE
RIVERVIEW, FL 33569

Current Mailing Address:

12367 SILTON PEACE DR.
RIVERVIEW, FL 33569

New Mailing Address:

10843 PARK DRIVE
RIVERVIEW, FL 33569

FEI Number: 26-2661972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMINO, MICHAEL
3515 PALM HARBOR BLVD., STE. B
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

FOX, SCOTT
12367 SILTON PEACE DRIVE
RIVERVIEW, FL 33579 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: SCOTT FOX

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSV () Delete
Name: FOX, SCOTT
Address: 12367 SILTON PEACE DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: FOX, SCOTT
Address: 12367 SILTON PEACE DR.
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FOX, GLADIS
Address: 12367 SILTON PEACE DR.
City-St-Zip: RIVERVIEW, FL 33569

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: SCOTT FOX

PTSV

02/26/2009

Electronic Signature of Signing Officer or Director

Date