

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070377

Entity Name: THE FOX TWO INC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

325 PARKLANE DRIVE
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

5 GENENDIJKERVELD
HAM, BELGIUM 3945, XX

New Mailing Address:

5 GENENDIJKERVELD
HAM, BE 3945 BE

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWINNEN, ANNE-MARIE C
325 PARKLANE DRIVE
VENICE, FL 34292 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: SWINNEN, ANNE-MARIE C
Address: 5 GENENDIJKERVELD
City-St-Zip: HAM, BE 3945 BE

Title: V
Name: SMOLDERS, JOHAN E
Address: 5 GENENDIJKERVELD
City-St-Zip: HAM, BE 3945 BE

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: SWINNEN ANNE-MARIE

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date