

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075445

Entity Name: FOX TOURS & TRAVEL, INC.

FILED  
Jan 24, 2011  
Secretary of State

## Current Principal Place of Business:

4800 N. FEDERAL HWY., #D-207  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

4800 N. FEDERAL HWY., #207D1  
BOCA RATON, FL 33431 US

## Current Mailing Address:

4800 N. FEDERAL HWY., #D-207  
BOCA RATON, FL 33431 US

## New Mailing Address:

4800 N. FEDERAL HWY., #207D  
BOCA RATON, FL 33431 US

FEI Number: 38-3791614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOLIS, DAVID A  
3550 POWERLINE ROAD  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

DOV, KAGAN SR.  
4800 N. FEDERAL HWY. SUITE #D207  
BOCA RATON, FL 33431 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: DOV KAGAN

01/24/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P,D  
Name: KAGAN, DOV  
Address: 4800 N. FEDERAL HWY. SUITE D207  
City-St-Zip: BOCA RATON, FL 33431

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: DOV KAGAN

PD

01/24/2011

Electronic Signature of Signing Officer or Director

Date