

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000001410

Entity Name: J.A. FOX CONSULTING, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

1265 NE SAVANNAH ROAD
SUITE #104
JENSEN BEACH, FL 34957

New Principal Place of Business:

207 SW 5TH STREET
SUITE 101
STUART, FL 34994

Current Mailing Address:

1265 NE SAVANNAH ROAD
SUITE #104
JENSEN BEACH, FL 34957

New Mailing Address:

207 SW 5TH STREET
SUITE 101
STUART, FL 34994

FEI Number: 90-0436600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, SUSIE
1612 NW MARSH CREEK DRIVE
JENSEN BEACH, FL 34957 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: PS
Name: FOX, JOHN A
Address: 1612 NW MARSH CREEK DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

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: JOHN A FOX

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date