

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020968

Entity Name: FOXFIRE INDUSTRIES, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

2350 MID PINES COURT
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

2350 MID PINES COURT
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 27-2085452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD, KIM K
1106 PARK AVENUE
ORANGE PARK, FL 32073 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: WALSH, KENLYN K
Address: 2350 MID PINES COURT
City-St-Zip: ORANGE PARK, FL 32003

Title: VPST
Name: WALSH, RICHARD G
Address: 2350 MID PINES COURT
City-St-Zip: ORANGE PARK, FL 32003

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: RICHARD G. WALSH

VPST

02/20/2011

Electronic Signature of Signing Officer or Director

Date