

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061074

Entity Name: FOX CUSTOM BUILDERS, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

8946 LELY ISLAND CIRCLE
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

PMB 40
8595 COLLIER BLVD
NAPLES, FL 34114

New Mailing Address:

FEI Number: 27-3136977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GFPAC SERVICES, LLC
5551 RIDGEWOOD DRIVE
SUITE 501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

FOX, NICOLE
8946 LELY ISLAND CIRCLE
NAPLES, FL 34113 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: NICOLE FOX

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FOX, NICOLE
Address: 8946 LELY ISLAND CIRCLE
City-St-Zip: NAPLES, FL 34113

Title: D
Name: FOX, SR., KENNETH
Address: 8946 LELY ISLAND CIRCLE
City-St-Zip: NAPLES, FL 34113

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: NICOLE FOX

D

04/22/2012

Electronic Signature of Signing Officer or Director

Date