

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062471

Entity Name: J. FOX ASSOCIATES INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

22367 SW 65TH AVE
BOCA RATON, FL 33428

New Principal Place of Business:

175 S.W. 7TH STREET
1900
MIAMI, FL 33130

Current Mailing Address:

P.O. BOX 50403
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

175 S.W. 7TH STREET
1900
MIAMI, FL 33130

FEI Number: 27-3139785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOX, JAMES W
22367 SW 65TH AVE
BOCA RATON, FL 33428 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: FOX, JAMES W
Address: 22367 SW 65TH AVE
City-St-Zip: BOCA RATON, FL 33428

Title: S
Name: CARR, CHRIS C
Address: 5501 DESCARTES CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: JAMES FOX

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date