

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100962

Entity Name: FOX FLAT SPEAKER, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

12343 SW 266 TERRACE
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

P O BOX 924303
13500 SW 250TH STREET
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 27-4269946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, JOSEPH P
12343 SW 266 TERRACE
HOMESTEAD, FL 33032 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, JOSEPH P
Address: 12343 SW 266 TERRACE
City-St-Zip: HOMESTEAD, FL 33032

Title: V
Name: HERNANDEZ, YUNIEL
Address: 12343 SW 266 TERRACE
City-St-Zip: HOMESTEAD, FL 33032

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: YUNIEL HERNANDEZ

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date