

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013771

Entity Name: FOX RUN RANCH, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

5275 SW 106 AVE
5220 S.W. 109TH AVE.
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

% FREDERICK M. PERKINS
5220 S.W. 109TH AVE.
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0402940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT ROBINSON JR., P.A.
2255 GLADES RD.
STE. 319 ATRIUM - ONE BOCA PLACE
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVDC () Delete
Name: PERKINS, FREDERICK M
Address: 5220 SW 109TH AVE.
City-St-Zip: DAVIE, FL 33328

Title: STD () Delete
Name: PERKINS, TOBY
Address: 5220 SW 109TH AVE.
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TOBY PERKINS

STD

04/16/2009

Electronic Signature of Signing Officer or Director

Date