

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019388

Entity Name: FOX COMPUTERS, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

13790 NW 4 STREET
SUITE 101
SUNRISE, FL 33325

New Principal Place of Business:

11920 SW 19 CT
DAVIE, FL 33325

Current Mailing Address:

P O BOX 266665
WESTON, FL 333266665

New Mailing Address:

P O BOX 552017
DAVIE, FL 333552017

FEI Number: 65-0395252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBB, ROBERT E
4530 NORTH FEDERAL HWY.
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

FOX, STUART
11920 SW 19 CT
DAVIE, FL 33325 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: STUART FOX

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: FOX, STUART
Address: PO BOX 552017
City-St-Zip: DAVIE, FL 333552017

Title: T
Name: FOX, STUART
Address: PO BOX 552017
City-St-Zip: DAVIE, FL 333552017

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: STUART FOX

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01/11/2011

Electronic Signature of Signing Officer or Director

Date