

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 27, 2011
Secretary of State

Entity Name: FOXFIRE OF DAYTONA BEACH, INCORPORATED

Current Principal Place of Business:

3 OCEANS WEST BLVD.
#2-C-6
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

3 OCEANS WEST BLVD.
#2-C-6
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

FEI Number: 59-3301667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMBLESON, J. DOYLE
150 SOUTH PALMETTO AVE.
DAYTONA BEACH, FL 32114 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: DAVIS, JERALD M
Address: 3 OCEANS WEST BLVD 2-C-6
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: V
Name: DAVIS, REBECCA B
Address: 3 OCEANS WEST BLVD 2-C-6
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: S/T
Name: DAVIS, REBECCA B
Address: 3 OCEANS WEST BLVD #2C6
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: REBECCA B. DAVIS

V

01/27/2011

Electronic Signature of Signing Officer or Director

Date