

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040322

FILED
Apr 20, 2011
Secretary of State

Entity Name: FOX CONSULTING CORPORATION

Current Principal Place of Business:

2910 ST. ANDREWS BLVD.
TARPON SPRINGS, FL 34688

New Principal Place of Business:

1522 LAGO VISTA BLVD
PALM HARBOR, FL 34685

Current Mailing Address:

2910 ST. ANDREWS BLVD.
TARPON SPRINGS, FL 34688

New Mailing Address:

1522 LAGO VISTA BLVD
PALM HARBOR, FL 34685

FEI Number: 65-0590270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, WILLIAM L
2910 ST. ANDREWS BLVD.
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

FOX, WILLIAM L
1522 LAGO VISTA BLVD
PALM HARBOR, FL 34685 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOX, WILLIAM L
Address: 1522 LAGO VISTA BLVD
City-St-Zip: PALM HARBOR, FL 34685

Title: S
Name: FOX, WILLIAM L
Address: 1522 LAGO VISTA BLVD
City-St-Zip: PALM HARBOR, FL 34685

Title: D
Name: FOX, VIRGINIA A
Address: 1522 LAGO VISTA BLVD
City-St-Zip: PALM HARBOR, FL 34685

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: WILLIAM L. FOX

Electronic Signature of Signing Officer or Director

P

04/20/2011

Date