

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053340

FILED
Jan 10, 2012
Secretary of State

Entity Name: FOX MEADOW FARM II, INC.

Current Principal Place of Business:

600 SE 28TH AVENUE
POMPANO BEACH, FL 330626134

New Principal Place of Business:

Current Mailing Address:

600 SE 28TH AVENUE
POMPANO BEACH, FL 330626134

New Mailing Address:

FEI Number: 65-0596779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINE, KATHY L
600 SE 28TH AVENUE
POMPANO BEACH, FL 33062 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: D
Name: CLINE, KATHY L
Address: 600 SE 28TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

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: KATHY CLINE

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date