

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031113

Entity Name: PAUL H. FOX, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

422 49TH STREET NORTH
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

3949 9TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Current Mailing Address:

PO BOX 48353
ST. PETERSBURG, FL 33743 US

New Mailing Address:

FEI Number: 59-3372629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, PAUL H JR
422 49TH STREET NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

FOX, PAUL H JR
3949 9TH AVENUE NORTH
ST. PETERSBURG, FL 33713 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: PAUL FOX

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: FOX, PAUL H JR
Address: 422 49TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VP () Delete
Name: FOX, RUTH M
Address: 422 49TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: FOX, PAUL H JR
Address: 3949 9TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: VP (X) Change () Addition
Name: FOX, RUTH M
Address: 3949 9TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

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: PAUL FOX

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date