

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031113

Entity Name: PAUL H. FOX, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2709 CR 579
WIMAUMA, FL 33598 US

Current Mailing Address:

PO BOX 48353
ST. PETERSBURG, FL 33743 US

New Mailing Address:

127A SMITHFIELD
FREDERKSTED, VI 00840 VI

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

Name and Address of New Registered Agent:

FOX, PAUL H JR
2709 CR 579
WIMAUMA, FL 33598 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 H FOX, JR.

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: FOX, PAUL H JR
Address: 127A SMITHFIELD
City-St-Zip: FREDERIKSTED, VI 00840

Title: VP
Name: FOX, RUTH M
Address: 127A SMITHFIELD
City-St-Zip: FREDERIKSTED, VI 00840

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: PAUL H. FOX, JR.

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date