

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040131

Entity Name: FOX LAW OFFICES, P.A.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

600 FAIRWAY DR.
105
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

561 NE ZEBRINA SENDA
JENSEN BEACH, FL 34957

Current Mailing Address:

600 FAIRWAY DR.
105
DEERFIELD BEACH, FL 33441

New Mailing Address:

561 NE ZEBRINA SENDA
JENSEN BEACH, FL 34957

FEI Number: 74-2832249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, HOWARD
600 FAIRWAY DR.
105
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

FOX, RICHARD C
561 NE ZEBRINA SENDA
JENSEN BEACH, FL 34957 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: RICHARD C. FOX

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DSP
Name: FOX, RICHARD C
Address: 561 NE ZEBRINA SENDA
City-St-Zip: JENSEN BEACH, FL 34957

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: RICHARD C. FOX

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date