

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067720

Entity Name: RANDY FOX, INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

217 WALLACE AVE. N.
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

Current Mailing Address:

217 WALLACE AVE. N.
LEHIGH ACRES, FL 33971 US

New Mailing Address:

FEI Number: 65-0855223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEEL, JAMES A
3403 - 4 HANCOK BRIDGE PARKWAY
FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

FOX, RANDY
217 WALLACE AVE.
LEHIGH ACRES, FL 33971 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: RANDY FOX

05/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOX, RANDY
Address: 808 HILLSIDE ST.
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FOX, RANDY
Address: 808 HILLSIDE ST.
City-St-Zip: LEHIGH ACRES, FL 33936

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: RANDY FOX

PRES

05/14/2008

Electronic Signature of Signing Officer or Director

Date