

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099084

Entity Name: FOXX RUN MANAGEMENT, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1137 BARTOW ROAD
SUITE 204
LAKE LAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 90427
LAKE LAND, FL 33804

New Mailing Address:

FEI Number: 59-3543221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMAN, RICHARD A JR.
1137 US 98 SOUTH
SUITE 204
LAKE LAND, FL 33801 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: PSD
Name: HARMAN, RICHARD A JR.
Address: US 98 SOUTH, SUITE 204
City-St-Zip: LAKE LAND, FL 33803

Title: VP/D
Name: HARMAN, ANN P
Address: 931 SOUTH FLORIDA AVENUE
City-St-Zip: LAKE LAND, FL 33803

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 HARMAN

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01/07/2011

Electronic Signature of Signing Officer or Director

Date