

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000052013

Entity Name: FOX ELECTRONICS, INC.

Current Principal Place of Business:

5570 ENTERPRISES PKWY
FT MYERS, FL 33905

Current Mailing Address:

5570 ENTERPRISES PKWY
FT MYERS, FL 33905 US

FEI Number: 37-1834698

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TREFETHEN, EUGENE
5570 ENTERPRISES PKWY
FT MYERS, FL 33905 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name TREFETHEN, EUGENE
Address 5570 ENTERPRISES PKWY
City-State-Zip: FT MYERS FL 33905

Title VP
Name BURNS II, ROGER
Address 5570 ENTERPRISES PKWY
City-State-Zip: FT MYERS FL 33905

Title VP
Name TREFETHEN, TIA
Address 5570 ENTERPRISES PKWY
City-State-Zip: FT MYERS FL 33905

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: EUGENE S TREFETHEN

PRESIDENT

01/31/2019

Electronic Signature of Signing Officer/Director Detail

Date