

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040322

Entity Name: FOX CONSULTING CORPORATION

Current Principal Place of Business:

1522 LAGO VISTA BLVD
PALM HARBOR, FL 34685

Current Mailing Address:

1522 LAGO VISTA BLVD
PALM HARBOR, FL 34685

FEI Number: 65-0590270

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOX, WILLIAM L
1522 LAGO VISTA BLVD
PALM HARBOR, FL 34685 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 P
Name FOX, WILLIAM L
Address 1522 LAGO VISTA BLVD
City-State-Zip: PALM HARBOR FL 34685

Title S
Name FOX, WILLIAM L
Address 1522 LAGO VISTA BLVD
City-State-Zip: PALM HARBOR FL 34685

Title D
Name FOX, VIRGINIA A
Address 1522 LAGO VISTA BLVD
City-State-Zip: PALM HARBOR FL 34685

Title D
Name FOX, JAMES L
Address 1229 HERCULES LANE
City-State-Zip: NAPERVILLE IL 60540

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: WILLIAM L. FOX

PRESIDENT

03/19/2013

Electronic Signature of Signing Officer/Director Detail

Date