

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18721

FILED
Jan 20, 2011
Secretary of State

Entity Name: SILVER FOX, INC.

Current Principal Place of Business:

3785 AIRPORT PULLING ROAD NORTH
SUITE B-1
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

3785 AIRPORT PULLING ROAD NORTH
SUITE B-1
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 56-1129676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENBERG, HENRY
3785 AIRPORT PULLING ROAD NORTH
SUITE B-1
NAPLES, FL 34105 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: CD
Name: GREENBERG, HENRY B
Address: 3785 AIRPORT PULLING ROAD N. STE B-1
City-St-Zip: NAPLES, FL 34105 US

Title: SD
Name: GREENBERG, NANCY H
Address: 3785 AIRPORT PULLING ROAD N. STE B-1
City-St-Zip: NAPLES, FL 34105 US

Title: CFO
Name: STUCKEY, RAY D
Address: 3785 AIRPORT PULLING ROAD N. STE B-1
City-St-Zip: NAPLES, FL 34105 US

Title: PD
Name: GREENBERG, BRUCE H
Address: 4825 FOREST DR
City-St-Zip: COLUMBIA, SC 29206

Title: VD
Name: GREENBERG, HENRY B JR.
Address: 6235 RIVER RD
City-St-Zip: RICHMOND, VA 23229

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: RAY D STUCKEY

CFO

01/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date