

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18721

Entity Name: SILVER FOX, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4825 FOREST DRIVE
COLUMBIA, SC 29206 US

Current Mailing Address:

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

New Mailing Address:

PO BOX 110219
LAKEWOOD RANCH, FL 34211 US

FEI Number: 56-1129676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

GREENBERG, BRUCE
4825 FOREST DRIVE
COLUMBIA, FL 29206 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: CT CORPORATION

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: GREENBERG, BRUCE
Address: PO BOX 110219
City-St-Zip: LAKEWOOD RANCH, FL 34211 US

Title: CFO
Name: STUCKEY, RAY
Address: PO BOX 110219
City-St-Zip: LAKEWOOD RANCH, FL 34211 US

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 STUCKEY

CFO

05/01/2012

Electronic Signature of Signing Officer or Director

Date