

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 262358

Entity Name: FOXGLOVE, INC.

FILED
Mar 08, 2010
Secretary of State

Current Principal Place of Business:

2130 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2130 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 59-1026420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABEN, RICHARD CPA
2130 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: VP
Name: KOSTER, JAMIE
Address: 1801 S. SURF RD #4G
City-St-Zip: HOLLYWOOD, FL 33019

Title: TREA
Name: LAVAT, P
Address: 1801 S. SURF RD. #2A
City-St-Zip: HOLLYWOOD, FL 33019

Title: P
Name: DEYOUNG, RICHARD
Address: 727 AUGUSTA DR
City-St-Zip: BRIDGEVILLE, PA 15017

Title: SEC
Name: GROOVER, PEGGY
Address: 1801 S SURF RD
City-St-Zip: HOLLYWOOD, FL 33019

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 RABEN CPA

D

03/08/2010

Electronic Signature of Signing Officer or Director

Date