

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12145

Entity Name: FOLEY & COMPANY, INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

THOMAS D. FOLEY
11541 LANE PARK RD
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

% THOMAS D. FOLEY
11541 LANE PARK RD
TAVARES, FL 32778

New Mailing Address:

THOMAS D. FOLEY
11541 LANE PARK RD
TAVARES, FL 32778

FEI Number: 65-0032061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLEY, THOMAS D.
11541 LANE PARK RD.
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

DAVID SCHEINMAN
11919 SW 42ND CT.
DAVIE, FL 33330 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: DAVID SCHEINMAN

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FOLEY, THOMAS D
Address: 11541 LANE PARK RD.
City-St-Zip: TAVARES, FL 32778 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS D. FOLEY

P

02/21/2008

Electronic Signature of Signing Officer or Director

Date