

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126436

Entity Name: FOAM EXPRESS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3382 NE 34TH AVE
SUITE M
WILWOOD, FL 34785

New Principal Place of Business:

1350 KENDALL DR
WILWOOD, FL 34785

Current Mailing Address:

3382 NE 34TH AVE
SUITE M
WILDWOOD, FL 34785

New Mailing Address:

1350 KENDALL DR
WILDWOOD, FL 34785

FEI Number: 20-0577243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, KATHY
13864 CR 101
OXFORD, FL 34484 US

Name and Address of New Registered Agent:

STOKES, KATHY
13828 CR 101
OXFORD, FL 34484 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: _____

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STOKES, KATHY
Address: 13864 CR 101
City-St-Zip: OXFORD, FL 34484

Title: D () Delete
Name: STOKES, MICHAEL
Address: 13864 CR 101
City-St-Zip: OXFORD, FL 34484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STOKES, KATHY
Address: 13828 CR 101
City-St-Zip: OXFORD, FL 34484

Title: D (X) Change () Addition
Name: STOKES, MICHAEL
Address: 13828 CR 101
City-St-Zip: OXFORD, FL 34484

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: KATHY STOKES

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date