

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126436

Entity Name: FOAM EXPRESS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1350 KENDALL DR
WILWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

1350 KENDALL DR
WILWOOD, FL 34785

New Mailing Address:

1350 KENDALL DR
WILWOOD, 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
13828 CR 101
OXFORD, FL 34484 US

Name and Address of New Registered Agent:

STOKES, SONDR
13864 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: SONDR STOKES

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STOKES, SONDR
Address: 13864 CR 101
City-St-Zip: OXFORD, FL 34484

Title: D
Name: STOKES, JEREMY
Address: 13864 CR 101
City-St-Zip: OXFORD, FL 34484

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: SONDR STOKES

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date