

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019050

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: J.C. FOLEY INC.

**Current Principal Place of Business:**

1768 SAN MATEO DRIVE  
DUNEDIN, FL 34698

**New Principal Place of Business:**

**Current Mailing Address:**

1768 SAN MATEO DRIVE  
DUNEDIN, FL 34698

**New Mailing Address:**

FEI Number: 22-3976630

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PSD  
Name: FOLEY, JUNE C  
Address: 1768 SAN MATEO DRIVE  
City-St-Zip: DUNEDIN, FL 34698

Title: VP  
Name: SULLIVAN, KENNETH  
Address: 1768 SAN MATEO DRIVE  
City-St-Zip: DUNEDIN, FL 34698

Title: VPD  
Name: STALKER, JOHN  
Address: 1768 SAN MATEO DRIVE  
City-St-Zip: DUNEDIN, FL 34698

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: JUNE C FOLEY

PSD

04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date