

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045653

Entity Name: FOY CONSTRUCTION, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

8296 MELROSE ROAD
MELROSE, FL 32666

New Principal Place of Business:

Current Mailing Address:

8296 MELROSE ROAD
MELROSE, FL 32666

New Mailing Address:

FEI Number: 59-3256391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOY, JOSEPH M III
8296 MELROSE ROAD
MELROSE, FL 32666 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FOY, JOSEPH M III
Address: 8296 MELROSE RD
City-St-Zip: MELROSE, FL 32666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FOY, JOSEPH M III
Address: 8296 MELROSE RD
City-St-Zip: MELROSE, FL 32666 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH M. FOY III

PSD

04/27/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date