

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 320979

FILED
Jan 04, 2011
Secretary of State

Entity Name: FOLSOM OF FLORIDA, INC.

Current Principal Place of Business:

1851 GUNN HWY
ODESSA, FL 33550 US

New Principal Place of Business:

Current Mailing Address:

43 MCKEE DR.
MAHWAH, NJ 07430

New Mailing Address:

FEI Number: 59-1196652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DAVE
8613 MILES RD
ODESSA, FL 33556 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: PD
Name: FELDSOTT, LOUIS
Address: 71 STONELEIGH RD.
City-St-Zip: SCARSDALE, NY 10583

Title: ST
Name: FELDSOTT, EDWARD
Address: 67 HEIGHTS ROAD
City-St-Zip: RIDGEWOOD, NJ 07450

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: LOUIS FELDSOTT

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date