

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 475774

FILED
Jan 20, 2009
Secretary of State

Entity Name: F. H. FOSTER OIL CORPORATION, INC.

Current Principal Place of Business:

319 INDUSTRIAL AVENUE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 368
BOYNTON BEACH, FL 334250368

New Mailing Address:

FEI Number: 59-1590705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEER, GERALD S ESQ
515 N. FLAGLER DRIVE
18TH FLOOR
WEST PALM BEACH, FL 33401 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: V () Delete
Name: KENDALL CHEATHAM,
Address: 107 BRAVADO LANE #4
City-St-Zip: PALM EACH SHORES, FL 33404

Title: PD () Delete
Name: LACHLAN CHEATHAM,
Address: 1915 FLOWER DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S () Delete
Name: MALLORY CHEATHAM,
Address: 1620 PRESIDENTIAL WAY #402
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T () Delete
Name: RESKIN, ROBERT A
Address: 1889 SW WILLOWBEND LANE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: KENDALL CHEATHAM,
Address: 4110 WASHINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MALLORY CHEATHAM,
Address: 2434 EMBASSEY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T (X) Change () Addition
Name: RESKIN, ROBERT A
Address: 5923 SW BALD EAGLE DRIVE
City-St-Zip: PALM CITY, FL 34990

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: ROBERT A. RESKIN

T

01/20/2009

Electronic Signature of Signing Officer or Director

_____ Date