

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 475774

FILED
Jan 07, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: ROBERT A RESKIN

CFO

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date