

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 475774

FILED  
Jan 05, 2012  
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

01/05/2012

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

\_\_\_\_\_ Date