

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 542848

FILED
Aug 04, 2009
Secretary of State

Entity Name: FOLIAGE DESIGN SYSTEMS, INC.

Current Principal Place of Business:

4300 SE 44TH AVE RD
OCALA, FL 34480 US

New Principal Place of Business:

Current Mailing Address:

4300 SE 44TH AVE RD
OCALA, FL 34480 US

New Mailing Address:

FEI Number: 59-1768948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGOOD, CHARLES D.
4300 SE 44TH RD
OCALA, FL 34480 US

Name and Address of New Registered Agent:

HAGOOD, CHARLES D
4300 SE 44TH RD
OCALA, FL 34480 US

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: CHARLES D. HAGOOD

08/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAGOOD, CHARLES D
Address: 4300 SE 44TH AVE RD
City-St-Zip: OCALA, FL 34480

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAGOOD, CHARLES D
Address: 4300 SE 44TH AVE RD
City-St-Zip: OCALA, FL 34480 US

Title: VP () Change (X) Addition
Name: HAGOOD, REBECCA L
Address: 4300 SE 44TH AVE. RD.
City-St-Zip: OCALA, FL 34480 US

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: REBECCA L. HAGOOD

VP

08/04/2009

Electronic Signature of Signing Officer or Director

Date