

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 653308

Entity Name: FOSTON, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

PO BOX 2236  
PANAMA CITY, FL 32402 US

## New Principal Place of Business:

2725 FAIRMONT DRIVE  
PANAMA CITY, FL 32405 US

## Current Mailing Address:

PO BOX 2236  
PANAMA CITY, FL 32402 US

## New Mailing Address:

2725 FAIRMONT DRIVE  
PANAMA CITY, FL 32405 US

FEI Number: 59-1962834

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOSTER, JAMES L  
659 JENKS AVE  
PANAMA CITY, FL 32405 US

## Name and Address of New Registered Agent:

FOSTER, JAMES L  
5052 BLUE SPRINGS ROAD  
MARIANNA, FL 32446 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FOSTER, CLINTON E  
Address: 659 JENKS AVE  
City-St-Zip: PANAMA CITY, FL 32402

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FOSTER, CLINTON E  
Address: 2725 FAIRMONT DRIVE  
City-St-Zip: PANAMA CITY, FL 32405

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: JAMES L. FOSTER

RA

04/29/2009

Electronic Signature of Signing Officer or Director

Date