

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 696790

Entity Name: FOL-KAY INDUSTRIES, INC.

FILED
Jan 17, 2010
Secretary of State

Current Principal Place of Business:

770 E ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 150637
ALTAMONTE SPRINGS, FL 32715 US

New Mailing Address:

FEI Number: 59-2107291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURGIN, CHESLEY F, JR
1239 BAYPOINT COURT
LONGWOOD, FL 32750 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: PTD
Name: DURGIN, CHESLEY F, JR
Address: 1239 BAYPOINT COURT
City-St-Zip: LONGWOOD, FL 00000,

Title: DVS
Name: DURGIN, DIANE K.
Address: 1239 BAYPOINT COURT
City-St-Zip: LONGWOOD, FL 00000,

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: CHESLEY F. DURGIN JR.

PRES

01/17/2010

Electronic Signature of Signing Officer or Director

Date