

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004451

FILED
Mar 24, 2009
Secretary of State

Entity Name: FOREMAN SEELEY FOUNTAIN, INC.

Current Principal Place of Business:

5855 JIMMY CARTER BLVD., STE. 218
NORCROSS, GA 30071

New Principal Place of Business:

5855 JIMMY CARTER BLVD.
SUITE 218
NORCROSS, GA 30071

Current Mailing Address:

5855 JIMMY CARTER BLVD., STE. 218
NORCROSS, GA 30071

New Mailing Address:

5855 JIMMY CARTER BLVD.
SUITE 218
NORCROSS, GA 30071

FEI Number: 58-2009437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREMAN, PAUL
4673 ORANGE RIVER LOOP RD.
FT. MYERS, FL 33905 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: CP () Delete
Name: FOREMAN, ROBERT C
Address: 5855 JIMMY CARTER BLVD., STE. 218
City-St-Zip: NORCROSS, GA 30071

Title: VP () Delete
Name: SEELEY, JEFFERY M
Address: 5855 JIMMY CARTER BLVD., STE. 218
City-St-Zip: NORCROSS, GA 30071

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: FOUNTAIN, JERRY
Address: 5855 JIMMY CARTER BLVD. STE. 218
City-St-Zip: NORCROSS, GA 30071

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: ROBERT C. FOREMAN

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date