

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004451

FILED
Mar 15, 2011
Secretary of State

Entity Name: FOREMAN SEELEY FOUNTAIN, INC.

Current Principal Place of Business:

5855 JIMMY CARTER BLVD.
SUITE 218
NORCROSS, GA 30071

New Principal Place of Business:

Current Mailing Address:

5855 JIMMY CARTER BLVD.
SUITE 218
NORCROSS, GA 30071

New Mailing Address:

FEI Number: 58-2009437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCVEIGH, CARRINGTON
9133 R G SKINNER PARKWAY
JACKSONVILLE, FL 32256 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: CP
Name: FOREMAN, ROBERT C
Address: 5855 JIMMY CARTER BLVD., STE. 218
City-St-Zip: NORCROSS, GA 30071

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

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

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 C. FOREMAN

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date