

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001513

Entity Name: FOSTER FUELS, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

113 OLD MAIN ST.
BROOKNEAL, VA 24528

New Principal Place of Business:

16720 BROOKNEAL HWY
BROOKNEAL, VA 24528

Current Mailing Address:

113 OLD MAIN ST.
BROOKNEAL, VA 24528

New Mailing Address:

16720 BROOKNEAL HWY
BROOKNEAL, VA 24528

FEI Number: 54-0682048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: PVC () Delete
Name: FOSTER, WATT R SR
Address: 113 OLD MAIN ST.
City-St-Zip: BROOKNEAL, VA 24528

Title: V () Delete
Name: FOSTER, WATT R JR
Address: 113 OLD MAIN ST.
City-St-Zip: BROOKNEAL, VA 24528

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVC (X) Change () Addition
Name: FOSTER, WATT R SR
Address: 16720 BROOKNEAL HWY
City-St-Zip: BROOKNEAL, VA 24528

Title: V (X) Change () Addition
Name: FOSTER, WATT R JR
Address: 16720 BROOKNEAL HWY
City-St-Zip: BROOKNEAL, VA 24528

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: WATT R. FOSTER, JR.

V

03/31/2008

Electronic Signature of Signing Officer or Director

Date