

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001488

FILED
Jan 06, 2012
Secretary of State

Entity Name: FOSTER COVE ENGINEERING, INC

Current Principal Place of Business:

75 KINGSTOWN ROAD
RICHMOND, RI 02898

New Principal Place of Business:

Current Mailing Address:

211 RIDGE VIEW DRIVE
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 05-0497820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIROIS, HERBERT
211 RIDGE VIEW DRIVE
DAVENPORT, FL 33837 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: PD
Name: SIROIS, HERBERT
Address: 211 RIDGE VIEW DRIVE
City-St-Zip: DAVENPORT, FL 33837

Title: SD
Name: SIROIS, PAMELA
Address: 211 RIDGE VIEW DRIVE
City-St-Zip: DAVENPORT, FL 33837

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: HERBERT SIROIS

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date