

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G39858

FILED
Jan 04, 2012
Secretary of State

Entity Name: VIRGINIA H. FOSTER ENTERPRISES, INC.

Current Principal Place of Business:

9410 SYLVA RD
FRANKLIN, NC 28734 US

New Principal Place of Business:

Current Mailing Address:

1380 HWY 76 E
HIAWASSEE, GA 30546 US

New Mailing Address:

2760 SHONI DR
NAVARRE, FL 32566 US

FEI Number: 59-2305859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHOADES, CURTIS G.
2760 SHONI DR
NAVARRE, FL 32566 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: SPTD
Name: RHOADES, CURTIS G.
Address: 2760 SHONI DR
City-St-Zip: NAVARRE, FL 32566 US

Title: VPD
Name: RHOADES, SUSAN
Address: 2760 SHONI DR
City-St-Zip: NAVARRE, FL 32566 US

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: CURITS G RHOADES

PRES

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date