

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H47255

FILED  
Mar 06, 2008  
Secretary of State

Entity Name: THE FOSHEE COMPANY, INC.

**Current Principal Place of Business:**

1603 MINERVA AVE  
JACKSONVILLE, FL 32207 US

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 5792  
JACKSONVILLE, FL 32247 US

**New Mailing Address:**

FEI Number: 59-2838663      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FOSHEE, DURWOOD O., JR.  
1603 MINERVA AVE  
JACKSONVILLE, FL 32207 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: STD ( ) Delete  
Name: WOOD, ERNEST J.,  
Address: 1603 MINERVA AVE  
City-St-Zip: JAX, FL

Title: P ( ) Delete  
Name: FOSHEE, DURWOOD O JR  
Address: 1603 MINERVA AVE  
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP ( ) Delete  
Name: FOSHEE, JOHN P SR  
Address: 1603 MINERVA AVENUE  
City-St-Zip: JACKSONVILLE, FL 32207

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: DURWOOD O. FOSHEE JR

PRES

03/06/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date