

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96660

Entity Name: ROGER A. FOOTE, INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

709 W. OAK RIDGE RD.
ORLANDO, FL 32809

New Principal Place of Business:

185 DENNEN RD
SUITE 307
ORLANDO, FL 32806 US

Current Mailing Address:

POST OFFICE BOX 590211
ORLANDO, FL 328590211 US

New Mailing Address:

FEI Number: 59-2849526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOOTE, ROGER A.
709 W. OAK RIDGE RD.
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

FOOTE, ROGER A.
185 DRENNEN RD
SUITE 307
ORLANDO, FL 2806 US

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: ROGER A FOOTE

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FOOTE, ROGER A PRES
Address: 2405 NORTH END ST.
City-St-Zip: ORLANDO, FL 32837

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: ROGER A FOOTE

PRES

03/16/2012

Electronic Signature of Signing Officer or Director

Date