

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J99761

FILED
Apr 20, 2012
Secretary of State

Entity Name: FOLEY HOLDINGS CORP.

Current Principal Place of Business:

1727 WALDEMERE ST
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1727 WALDEMERE ST
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 65-0010436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, L. SUSAN
1727 WALDEMERE ST
SARASOTA, FL 34239 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: DPST
Name: SUSAN, FOX L
Address: 1727 WALDEMERE STREET
City-St-Zip: SARASOTA, FL 34239

Title: V
Name: FOLEY, ANDREW
Address: 52 W 55TH ST APT 4F
City-St-Zip: NEW YORK, NY 10019

Title: V
Name: FOLEY LEITER, MEGHAN
Address: 2050 N. RACINE AVE #3
City-St-Zip: CHICAGO, IL 60614

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: L SUSAN FOX

DPST

04/20/2012

Electronic Signature of Signing Officer or Director

Date