2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000960

FILED Apr 04, 2011 Secretary of State

Entity Name: FOGGY RIDGE COMMONS, INC.

Current Principal Place of Business: New Principal Place of Business:

22634 ROYAL RIDGE COURT 24420 STATE ROAD 54 LUTZ, FL 33549 LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

22634 ROYAL RIDGE COURT 24420 STATE ROAD 54 LUTZ, FL 33549 LUTZ, FL 33559

FEI Number: 35-2222889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILLETT, R. MARK
22634 ROYAL RIDGE COURT
LUTZ, FL 33549 US
WILLETT, R. MARK
24420 STATE ROAD 54
LUTZ, FL 33559 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: 04/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle:

 Name:
 WILLETT, R. MARK

 Address:
 24420 STATE ROAD 54

 City-St-Zip:
 LUTZ, FL 33559

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: R. MARK WILLETT MR 04/04/2011