

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087031

FILED
Feb 27, 2009
Secretary of State

Entity Name: STEVE FOSTER & SONS, INC.

Current Principal Place of Business:

3233 SW 33RD RD
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

2201 SE 25TH ST
OCALA, FL 34471

New Mailing Address:

FEI Number: 59-3671203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, STEVE
2201 SE 25 STREET
OCALA, FL 34471 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: P () Delete
Name: FOSTER, STEVE
Address: 2201 S.E. 25 STREET
City-St-Zip: OCALA, FL 34471

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: FOSTER, MARCIA F
Address: 2201 S E 25 STREET
City-St-Zip: OCALA, FL 34471

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: STEVE FOSTER

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date