2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087031

Entity Name: STEVE FOSTER & SONS, INC.

FILED Apr 07, 2011 Secretary of State

Date

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

3233 SW 33RD RD 2603 SE 17TH STREET OCALA, FL 34476 SUITE A

OCALA, FL 34471

Current Mailing Address: New Mailing Address:

2603 SE 17TH STREET SUITE A OCALA, FL 34471

FEI Number: 59-3671203 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:

WIECHENS, CHRISTOPHER S 2603 SE 17TH STREET SUITE A OCALA, FL 34471 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: FOSTER, MARCIA

Address: 4347 MONTREAUX AVENUE City-St-Zip: MELBOURNE, FL 32934

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: CHRISTOPHER S WIECHENS RA 04/07/2011