

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013977

FILED
Jan 27, 2009
Secretary of State

Entity Name: COMBEE FOAM PRODUCTS, INC.

Current Principal Place of Business:

3802 N COMBEE ROAD
LAKELAND, FL 338053523

New Principal Place of Business:

3802 N COMBEE ROAD
LAKELAND, FL 338053523 US

Current Mailing Address:

3802 N COMBEE ROAD
LAKELAND, FL 338053523

New Mailing Address:

3802 N COMBEE ROAD
LAKELAND, FL 338053523 US

FEI Number: 59-3700222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMBEE, KEITH
3802 N COMBEE ROAD
LAKELAND, FL 338053523 US

Name and Address of New Registered Agent:

COMBEE, BRIAN K PRESID
3802 N COMBEE ROAD
LAKELAND, FL 338053523 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: BRIAN KEITH COMBEE

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COMBEE, B. KEITH
Address: 3802 N COMBEE ROAD
City-St-Zip: LAKELAND, FL 338053523

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COMBEE, BRIAN K
Address: 3802 N COMBEE ROAD
City-St-Zip: LAKELAND, FL 338053523 US

Title: BKPR () Change (X) Addition
Name: HIERS, KRISTOL L
Address: 3802 N. COMBEE ROAD
City-St-Zip: LAKELAND, FL 338053523 US

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: KRISTOL L. HIERS

BKPR

01/27/2009

Electronic Signature of Signing Officer or Director

Date