

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013977

FILED
Feb 21, 2011
Secretary of State

Entity Name: COMBEE FOAM PRODUCTS, INC.

Current Principal Place of Business:

3802 N COMBEE ROAD
LAKE LAND, FL 338053523 US

New Principal Place of Business:

Current Mailing Address:

3802 N COMBEE ROAD
LAKE LAND, FL 338053523 US

New Mailing Address:

FEI Number: 59-3700222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMBEE, BRIAN K PRESID
3802 N COMBEE ROAD
LAKE LAND, FL 338053523 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: PRES
Name: COMBEE, BRIAN K PRESIDE
Address: 3802 N COMBEE ROAD
City-St-Zip: LAKE LAND, FL 338053523 US

Title: BKPR
Name: MOCCALDI, KRISTOL L BOOKKEE
Address: 3802 N. COMBEE ROAD
City-St-Zip: LAKE LAND, FL 338053523 US

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: KEITH COMBEE

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date