2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032625

Entity Name: BILL FOTE, INC.

FILED Jan 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 325 352 NW SEMINARY AVE. MICANOPY, FL 32667 MICANOPY, FL 32667 US **Current Mailing Address: New Mailing Address:** P.O. BOX 325 MICANOPY, FL 32667 US FEI Number: 37-1466532 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: J.J. LUCKEY & COMPANY 4045 NW 43RD STREET STE A GAINESVILLE, FL 32606 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition

FOTE, WILLIAM P Name: Name: PO BOX 325 Address: Address: City-St-Zip:

MICANOPY, FL 32667 US City-St-Zip:

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: WILLIAM P. FOTE **PRES** 01/05/2008