

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126436

Entity Name: FOAM EXPRESS, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

3382 NE 34TH AVE  
SUITE M  
WILWOOD, FL 34785

## New Principal Place of Business:

1350 KENDALL DR  
WILWOOD, FL 34785

## Current Mailing Address:

3382 NE 34TH AVE  
SUITE M  
WILWOOD, FL 34785

## New Mailing Address:

1350 KENDALL DR  
WILWOOD, FL 34785

FEI Number: 20-0577243

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STOKES, KATHY  
13864 CR 101  
OXFORD, FL 34484 US

## Name and Address of New Registered Agent:

STOKES, KATHY  
13828 CR 101  
OXFORD, FL 34484 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: STOKES, KATHY  
Address: 13864 CR 101  
City-St-Zip: OXFORD, FL 34484

Title: D ( ) Delete  
Name: STOKES, MICHAEL  
Address: 13864 CR 101  
City-St-Zip: OXFORD, FL 34484

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: STOKES, KATHY  
Address: 13828 CR 101  
City-St-Zip: OXFORD, FL 34484

Title: D (X) Change ( ) Addition  
Name: STOKES, MICHAEL  
Address: 13828 CR 101  
City-St-Zip: OXFORD, FL 34484

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: KATHY STOKES

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date