

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134899

FILED
Mar 30, 2009
Secretary of State

Entity Name: FOUREL CORP.

Current Principal Place of Business:

4821 SW 188TH AVE
SW RANCHES, FL 33332 US

Current Mailing Address:

4821 SW 188TH AVE
SW RANCHES, FL 33332 US

New Principal Place of Business:

3534 -1ST JOHNS BLUFF RD S
263
JACKSONVILLE, FL 32224 US

New Mailing Address:

3534 -1ST JOHNS BLUFF RD S
263
JACKSONVILLE, FL 32224 US

FEI Number: 59-1937750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYNN, RICHARD E
4821 SW 188TH AVE
SW RANCHES
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

LYNN, RICHARD E
3534 -1ST JOHNS BLUFF RD S
263
JACKSONVILLE, FL 32224 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:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LYNN, ROSE B
Address: 16865 NW 78TH AVE
City-St-Zip: MIAMI LAKES, FL 33016

Title: P () Delete
Name: LYNN, RICHARD E
Address: 4821 SW 188TH AVE
City-St-Zip: SW RANCHES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LYNN, ROSE B
Address: 74 TEABERRY LN
City-St-Zip: ELGIN, SC 29045 US

Title: P (X) Change () Addition
Name: LYNN, RICHARD E
Address: 3534 -1ST JOHNS BLUFF RD S
City-St-Zip: JACKSONVILLE, FL 32224 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: RICHARD E. LYNN

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date