

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026212

Entity Name: BRIAN ANTHONY FOSTER, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

1818 FERN PALM DRIVE
EDGEWATER, FL 32132

New Principal Place of Business:

1812 HIBISCUS DR
EDGEWATER, FL 32132

Current Mailing Address:

1818 FERN PALM DRIVE
EDGEWATER, FL 32132

New Mailing Address:

1812 HIBISCUS DR
EDGEWATER, FL 32132

FEI Number: 20-0734588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, BRIAN A MR
1818 FERN PALM DR
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

FOSTER, BRIAN A MR
1812 HIBISCUS
EDGEWATER, FL 32132 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

03/15/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FOSTER, BRIAN A MR
Address: 4586 COW CREEK ROAD
City-St-Zip: EDGEWATER, FL 32141

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: BRIAN FOSTER

Electronic Signature of Signing Officer or Director

MR

03/15/2012

Date