

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111579

Entity Name: FLORIDA AG FOAM CORP.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2150 WEST FIRST STREET, SUITE 3 B
FORT MYERS, FL 33901

New Principal Place of Business:

12581 NEW BRITTANY BLVD BLDG 22
FORT MYERS, FL 33907

Current Mailing Address:

P.O BOX 1005
ALVA, FL 33920

New Mailing Address:

FEI Number: 20-1426633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DOUGLAS G D
2150 WEST FIRST STREET
SUITE 3 B
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

BROWN, DOUGLAS G D
12581 NEW BRITTANY BLVD
BLDG 22
FORT MYERS, FL 33907 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: DOUGLAS G BROWN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, DOUGLAS G
Address: 2150 WEST FIRST STREET, SUITE 3B
City-St-Zip: FORT MYERS, FL 33901

Title: D () Delete
Name: BROWN, SANDRA H
Address: 2150 WEST FIRST STREET, SUITE 3B
City-St-Zip: FORT MYERS, FL 33901

Title: D () Delete
Name: PECSENKA, LAJOS
Address: 8721 CASPER AVENUE
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, DOUGLAS G
Address: 12581 NEW BRITTANY BLVD
City-St-Zip: FORT MYERS, FL 33907

Title: D (X) Change () Addition
Name: BROWN, SANDRA H
Address: 12581 NEW BRITTANY BLVE
City-St-Zip: FORT MYERS, FL 33907

Title: D (X) Change () Addition
Name: PECSENKA, LAJOS
Address: 534 CR 529A
City-St-Zip: LAKE PANASOFFKEE, FL 33538D

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: DOUGLAS G BROWN

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date