

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111579

Entity Name: FLORIDA AG FOAM CORP.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

12581 NEW BRITTANY BLVD BLDG 22
FORT MYERS, FL 33907

New Principal Place of Business:

6719 WINKLER ROAD
SUITE 216
FORT MYERS, FL 33919

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
12581 NEW BRITTANY BLVD
BLDG 22
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

BROWN, DOUGLAS G D
6719 WINKLER ROAD
SUITE 216
FORT MYERS, FL 33919 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

03/24/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROWN, DOUGLAS G
Address: 6719 WINKLER ROAD #216
City-St-Zip: FORT MYERS, FL 33919

Title: D
Name: BROWN, SANDRA H
Address: 6719 WINKLER ROAD #216
City-St-Zip: FORT MYERS, FL 33919

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

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: DOUGLAS G BROWN

D

03/24/2011

Electronic Signature of Signing Officer or Director

Date