

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132697

Entity Name: FOAM & SPRAY, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1299 STARKEY ROAD
SUITE 304
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

922 PINELLAS STREET
CLEARWATER, FL 33756 US

New Mailing Address:

12314 TWIN BRANCH ACRES ROAD
TAMPA, FL 33626 US

FEI Number: 51-0534434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARCOURT, CAMERON E
922 PINELLAS STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

HARCOURT, CAMERON E
12314 TWIN BRANCH ACRES RD
TAMPA, FL 33626 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: CAMERON HARCOURT

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HARCOURT, AMY B MRS
Address: 922 PINELLAS ST
City-St-Zip: CLEARWATER, FL 33756 US

Title: S () Delete
Name: HARCOURT, AMY B MRS
Address: 922 PINELLAS ST
City-St-Zip: CLEARWATER, FL 33756 US

Title: P () Delete
Name: HARCOURT, CAMERON E MR
Address: 922 PINELLAS ST
City-St-Zip: CLEARWATER, FL 33756 US

Title: T () Delete
Name: HARCOURT, CAMERON E MR.
Address: 922 PINELLAS ST
City-St-Zip: CLEARWATER, FL 33756 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: HARCOURT, AMY B MRS
Address: 12314 TWIN BRANCH ACRES RD
City-St-Zip: TAMPA, FL 33626 US

Title: S (X) Change () Addition
Name: HARCOURT, AMY B MRS
Address: 12314 TWIN BRANCH ACRES RD
City-St-Zip: TAMPA, FL 33626 US

Title: P (X) Change () Addition
Name: HARCOURT, CAMERON E MR
Address: 12314 TWIN BRANCH ACRES RD
City-St-Zip: TAMPA, FL 33626 US

Title: T (X) Change () Addition
Name: HARCOURT, CAMERON E MR.
Address: 12314 TWIN BRANCH ACRES RD
City-St-Zip: TAMPA, FL 33626 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: AMY HARCOURT

V

04/17/2009

Electronic Signature of Signing Officer or Director

Date