

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008011

Entity Name: F.O.S. FIBER OPTICS, INC.

FILED
Jul 20, 2008
Secretary of State

Current Principal Place of Business:

13757 49TH STREET NORTH #A6
CLEARWATER, FL 33762 US

New Principal Place of Business:

2715 SUCCESS DR
ODESSA, FL 33556 US

Current Mailing Address:

P.O. BOX 17528
CLEARWATER, FL 33762 US

New Mailing Address:

2715 SUCCESS DR
ODESSA, FL 33556 US

FEI Number: 20-2174495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYNCH, GARRICK J
9996 SEMINOLE BLVD
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

FLORIDA RAM PROPERTIES, LLC
2715 SUCCESS DR
ODESSA, FL 33556 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: G. R. GARRY, MANAGING PARTNER

07/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: GARRY, G. R
Address: 13757 49TH STREET NORTH #A6
City-St-Zip: CLEARWATER, FL 33762 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: GARRY, G. R
Address: 2715 SUCCESS DR
City-St-Zip: ODESSA, FL 33556 US

Title: V, T () Change (X) Addition
Name: JONES, M.
Address: 2715 SUCCESS DR
City-St-Zip: ODESSA, FL 33556 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: G. R. GARRY

PRES

07/20/2008

Electronic Signature of Signing Officer or Director

Date