2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077447

Entity Name: FOGLIA ENTERPRISES, INC.

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

215 BUTLER ST WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 2227 WINDERMERE, FL 34786

FEI Number: 59-2362686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SLATER, ROBERT W 214 BRAZILIAN AVENUE 260 PALM BEACH, FL 33480 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 Date

OFFICERS AND DIRECTORS:

Title: P.VP

Name: FOGLIA, JOSEPH Address: P O BOX 2227

City-St-Zip: WINDERMERE, FL 34786

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: JOSEPH FOGLIA P 02/28/2011