

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122641

FILED
Apr 29, 2012
Secretary of State

Entity Name: FOSTER ENTERTAINMENT, INC.

Current Principal Place of Business:

636 ASTER DRIVE
DAVENPORT, FL 33897 US

New Principal Place of Business:

2837MAYFLOWER LOOP
CLERMONT, FL 34714 US

Current Mailing Address:

636 ASTER DRIVE
DAVENPORT, FL 33897 US

New Mailing Address:

2837MAYFLOWER LOOP
CLERMONT, FL 34714 US

FEI Number: 20-3487917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, GLEN O II
636 ASTER DRIVE
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

FOSTER, GLEN O II
2837 MAYFLOWER LOOP
CLERMONT, FL 34714 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: FOSTER, GLEN O II
Address: 2837 MAYFLOWER LOOP
City-St-Zip: CLERMONT, FL 34714

Title: VPSD
Name: FOSTER, LIDIA S
Address: 2837 MAYFLOWER LOOP
City-St-Zip: CLERMONT, FL 34714

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: GLEN O FOSTER II

PTD

04/29/2012

Electronic Signature of Signing Officer or Director

Date