

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123538

Entity Name: FOSCOLO CORPORATION

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

1525 SE LUCKHARDT ST
STUART, FL 34994

New Principal Place of Business:

2801 SE MARTIN SQUARE CORPORATE PARKWAY
STUART, FL 34994

Current Mailing Address:

1525 SE LUCKHARDT ST
STUART, FL 34994

New Mailing Address:

2801 SE MARTIN SQUARE CORPORATE PARKWAY
STUART, FL 34994

FEI Number: 20-3468711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTOLEC, ANNE
1525 SE LUCKHARDT ST
STUART, FL 34994 US

Name and Address of New Registered Agent:

BARTOLEC, TOM
2801 SE MARTIN SQUARE CORPORATE PARKWAY
STUART, FL 34994 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: TOM BARTOLEC

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARTOLEC, TOM
Address: 2801 SE MARTIN SQUARE CORPORATE PARKWAY
City-St-Zip: STUART, FL 34994

Title: SECY
Name: BARTOLEC, ANNE
Address: 2801 SE MARTIN SQUARE CORPORATE PARKWAY
City-St-Zip: STUART, FL 34994

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: TOM BARTOLEC

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date