2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116570

Entity Name: FOSTER'S GENERAL CONTRACTING, INC.

FILED Jan 20, 2011 Secretary of State

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

10174 N. HILLARD AVE.
GLEN ST. MARY, FL 32040

10174 N. HILLIARD AVE.
GLEN ST. MARY, FL 32040

10174 N. HILLIARD AVE.

Current Mailing Address: New Mailing Address:

10174 N. HILLARD AVE.

GLEN ST. MARY, FL 32040

10174 N. HILLIARD AVE.

GLEN ST. MARY, FL 32040

GLEN ST. MARY, FL 32040

FEI Number: 20-5571974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FOSTER, ROBERT D

10174 N HILLARD AVENUE
GLEN ST. MARY, FL 32040 US

FOSTER, ROBERT D

10174 N HILLIARD AVENUE
GLEN ST. MARY, FL 32040 US

GLEN ST. MARY, FL 32040 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: 01/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FOSTER, ROBERT D

 Address:
 10174 N. HILLIARD AVE

 City-St-Zip:
 GLEN ST. MARY, FL 32040

Title: V

 Name:
 FOSTER, MORRIS

 Address:
 10174 N. HILLIARD AVE.

 City-St-Zip:
 GLEN ST. MARY, FL 32040

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: F W COOPER ACCT 01/20/2011