

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126555

Entity Name: FOAM 2 SHAPE, INC.

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

751 FLEET FINANCIAL CT
#101
LONGWOOD, FL 32750 US

Current Mailing Address:

600 LASALLE DR
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

1070 SHADICK DR
#N
ORANGE CITY, FL 32763 US

New Mailing Address:

FEI Number: 20-5653813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, DEBORAH
600 LASALLE DR
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, DEBORAH
Address: 600 LASALLE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: RIVERA, RAFAEL
Address: 600 LASALLE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: DEBORAH RIVERA

P

01/02/2008

Electronic Signature of Signing Officer or Director

_____ Date