

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132495

Entity Name: H & S FOSTERS, INC.

FILED
Sep 22, 2008
Secretary of State

Current Principal Place of Business:

9339 ALTERNATE A1A
SUITE 1&2
LAKE PARK, FL 33403

New Principal Place of Business:

1408 N KILLIAN DR
SUITE 105
LAKE PARK, FL 33403

Current Mailing Address:

9339 ALTERNATE A1A
SUITE 1&2
LAKE PARK, FL 33403

New Mailing Address:

1408 N KILLIAN DR
SUITE 105
LAKE PARK, FL 33403

FEI Number: 26-3399447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYCE, DENNIS M
480 MAPLEWOOD DRIVE, SUITE 5
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

FOSTER, SHERRY
10131 DAISY AV
PALM BEACH GARDENS, FL 33410 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: SHERRY FOSTER

09/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOSTER, HOWARD E
Address: 9339 ALTERNATE A1A, STE 1&2
City-St-Zip: LAKE PARK, FL 33403

Title: VD () Delete
Name: FOSTER, SHERRY
Address: 9339 ALTERNATE A1A, STE 1&2
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOSTER, HOWARD E
Address: 1408 N KILLIAN DR, STE 105
City-St-Zip: LAKE PARK, FL 33403

Title: VD (X) Change () Addition
Name: FOSTER, SHERRY
Address: 1408 N KILLIAN DR, STE 105
City-St-Zip: LAKE PARK, FL 33403

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: HOWARD E FOSTER

PD

09/22/2008

Electronic Signature of Signing Officer or Director

Date