

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029721

Entity Name: A T FOAM INC

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

201 DOUGLAS RD E  
3  
OLDSMAR, FL 34677

## New Principal Place of Business:

201 DOUGLAS RD E  
6  
OLDSMAR, FL 34677

## Current Mailing Address:

201 DOUGLAS RD E  
3  
OLDSMAR, FL 34677

## New Mailing Address:

201 DOUGLAS RD E  
6  
OLDSMAR, FL 34677

FEI Number: 20-8592620

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARISTIZABAL, WILMAR  
1419 W WATERS AVE  
104  
TAMPA, FL 33604 US

## Name and Address of New Registered Agent:

JIMENEZ, ANA L VP  
10428 ROSEMOUNT DR  
TAMPA, FL FL 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: ANA L JIMENEZ

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ALVARADO OSPINA, FABIO  
Address: 10428 ROSEMONT DR  
City-St-Zip: TAMPA, FL 33624

Title: VP ( ) Delete  
Name: JIMENEZ, ANA L  
Address: 10428 ROSEMONT DR  
City-St-Zip: TAMPA, FL 33624

Title: M ( ) Delete  
Name: COLLAZOS, JULIAN  
Address: 10428 ROSEMONT DR  
City-St-Zip: TAMPA, FL 33624

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ANA L JIMENEZ

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date