

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000052227

Entity Name: FOAL ENTERPRISES INC

FILED
Sep 11, 2011
Secretary of State

Current Principal Place of Business:

291 OLD COUNTRY ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

291 OLD COUNTRY ROAD
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-8960307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLUCCIO, ROBERT
291 OLD COUNTRY ROAD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

NISBET, ELIZABETH
12860 MEADOWBREEZE DRIVE
WELLINGTON, FL 33414 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: ELIZABETH NISBET

09/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLUCCIO, ROBERT
Address: 291 OLD COUNTRY ROAD
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: COLUCCIO, EVAN
Address: 291 OLD COUNTRY ROAD
City-St-Zip: WELLINGTON, FL 33414 US

Title: T
Name: NISBET, ELIZABETH
Address: 12860 MEADOWBREEZE DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

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: ELIZABETH NISBET

T

09/11/2011

Electronic Signature of Signing Officer or Director

Date