2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099853

Entity Name: FOUNDATION ART SERVICES, INC.

FILED Jun 29, 2009 Secretary of State

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

2533 S PARK RD

PEMBROKE PK, FL 33009 US

Current Mailing Address: New Mailing Address:

1611 N 29TH AVE

HOLLYWOOD, FL 33020 US

FEI Number: 26-1103117 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:

GERO, THOMAS A 1888 ANDROMEDA LANE WESTON, FL 333272220 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 DOHERTY, NICHOLAS A
 Name:
 DOHERTY, NICHOLAS A

 Address:
 2533 SOUTH PK RD
 Address:
 2533 SOUTH PK RD

 City-St-Zip:
 PEMBROKE PK, FL 33009
 City-St-Zip:
 PEMBROKE PK, FL 33009

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: NICHOLAS DOHERTY PRES 06/29/2009