2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085516

Entity Name: DAVID FOREMAN INC.

FILED Jan 07, 2011 Secretary of State

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

43 FULLERWOOD DR ST AUGUSTINE, FL 32084 46 FULLERWOOD DR ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

43 FULLERWOOD DR ST AUGUSTINE, FL 32084 46 FULLERWOOD DR ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084

FEI Number: 59-3647820 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:

FOREMAN, DAVID
43 FULLERWOOD DR
ST AUGUSTINE, FL 32084 US

FOREMAN, DAVID
46 FULLERWOOD DR
ST AUGUSTINE, FL 32084 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: GILBERT DAVID FOREMAN 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: FOREMAN, DAVID G Address: 46 FULLERWOOD DR City-St-Zip: ST AUGUSTINE, FL 32084

Title: V

 Name:
 FOREMAN, VINCENT

 Address:
 46 FULLERWOOD DR

 City-St-Zip:
 ST AUGUSTINE, FL 32084

Title: V

 Name:
 FOREMAN, ROSEMARY M

 Address:
 46 FULLERWOOD DR.

 City-St-Zip:
 ST AUGUSTINE, FL 32084 US

Title: \

 Name:
 DUPONT, APRIL

 Address:
 46FULLERWOOD DR.

 City-St-Zip:
 ST AUGUSTINE, FL 32084 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: GILBERT DAVID FOREMAN PRES 01/07/2011