

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094628

FILED
Mar 23, 2012
Secretary of State

Entity Name: NO. 1 FOAM AND STONE, INC

Current Principal Place of Business:

2332 BRUNER LANE
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

2332 BRUNER LANE
FT MYERS, FL 33912

New Mailing Address:

FEI Number: 27-1271481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PKWY WEST
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTSD
Name: WISEMAN, MARGARET
Address: 18319 HEATHER ROAD
City-St-Zip: FT MYERS, FL 33912

Title: VPD
Name: WISEMAN, ROBERT
Address: 18319 HEATHER ROAD
City-St-Zip: FT MYERS, FL 33912

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: MARGARET WISEMAN

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date