

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100579

Entity Name: FOEY, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

5414 MAIN ST
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

Current Mailing Address:

5414 MAIN ST
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

FEI Number: 27-1494250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STILL, TARA
634 GREEN VALLEY RD
PALM HARBOR, FL 34683 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: P
Name: WOOD, DAVID
Address: 2735 QUIET HOLLOW CT
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: VP
Name: WOOD, CHAWANLUCK
Address: 2735 QUIET HOLLOW CT
City-St-Zip: NEW PORT RICHEY, FL 34655 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: DAVID WOOD

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date