

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072856

FILED
Apr 30, 2012
Secretary of State

Entity Name: FUTURE FOUNDATION SPECIALISTS, INC.

Current Principal Place of Business:

5623 PINEBAY CIRCLE S
JACKSONVILLE, FL 32244

New Principal Place of Business:

535 BALDWIN DR
LEE, FL 32059

Current Mailing Address:

7831 E 3RD ST
TUCSON, AZ 85710

New Mailing Address:

3630 S EMPORIA WAY
N201
AURORA, CO 80014

FEI Number: 59-3606832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, FLOYD E
5623 PINEBAY CIRCLE S
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

THOMAS, FLOYD E
535 BALDWIN DR
LEE, FL 32059 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: THOMAS, FLOYD E
Address: 535 BALDWIN DR
City-St-Zip: LEE, FL 32059

Title: V
Name: THOMAS, CATHERINE R
Address: 535 BALDWIN DR
City-St-Zip: LEE, FL 32059

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: FLOYD E. THOMAS

MR

04/30/2012

Electronic Signature of Signing Officer or Director

Date