

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001292

FILED
Feb 10, 2012
Secretary of State

Entity Name: FOSS FOAM PRODUCTS OF FLORIDA, INC.

Current Principal Place of Business:

7060 HWY 41 N
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

7060 HWY 41 N
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 59-3151458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, ROBERT A
7060 NE HWY 41
WILLISTON, FL 32696 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: WALKER, ROBERT A
Address: 6608 SW 146TH PLACE
City-St-Zip: MICANOPY, FL 32667

Title: VP
Name: WALKER, DAVID A
Address: 607 NW 9TH COURT
City-St-Zip: WILLISTON, FL 32696 US

Title: ST
Name: WALKER, PATRICIA W
Address: 6608 SW 1456TH PLACE
City-St-Zip: MICANOPY, FL 32667 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: ROBERT A WALKER

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date