

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001490

FILED
Apr 21, 2011
Secretary of State

Entity Name: S&H FOSTERS, INC.

Current Principal Place of Business:

9339 ALTERNATE A1A
SUITE 1 & 2
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1408 N. KILLIAN DR
#105
WEST PALM BEACH, FL 33403 US

New Mailing Address:

1408 N. KILLIAN DR
#105
PALM BEACH GARDENS, FL 33403 US

FEI Number: 65-0376013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, SHERRY
10131 DAISY AVE
PALM BEACH GARDENS, FL 33410 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: VP
Name: FOSTER, HOWARD E
Address: 9339 ALTERNATE A1A
City-St-Zip: LAKE PARK, FL 33403

Title: P
Name: FOSTER, SHERRY
Address: 9339 ALTERNATE A1A
City-St-Zip: LAKE PARK, FL 33403

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: SHERRY FOSTER

PRES

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date