

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000010678

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Entity Name:** CERTIFIED FOUNDATIONS, INC.

**Current Principal Place of Business:**

1306 BANANA ROAD  
LAKELAND, FL 33810 US

**New Principal Place of Business:**

**Current Mailing Address:**

1306 BANANA ROAD  
LAKELAND, FL 33810 US

**New Mailing Address:**

**FEI Number:** 59-3164180

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COLLIER, LEWIS G  
1306 BANANA ROAD  
LAKELAND, FL 33810 US

**Name and Address of New Registered Agent:**

COLLIER, JAMES J  
1306 BANANA ROAD  
LAKELAND, FL 33810 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: JAMES J COLLIER

02/07/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: STD  
Name: COLLIER, JO ANN  
Address: 1306 BANANA ROAD  
City-St-Zip: LAKELAND, FL 33810

Title: CEOD  
Name: COLLIER, LEWIS G  
Address: 1306 BANANA ROAD  
City-St-Zip: LAKELAND, FL 33810

Title: PRES  
Name: COLLIER, JAMES J  
Address: 1306 BANANA ROAD  
City-St-Zip: LAKELAND, FL 33810

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: LEWIS G COLLIER

CEO

02/07/2012

Electronic Signature of Signing Officer or Director

Date