

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052370

FILED
Apr 02, 2009
Secretary of State

Entity Name: EDWARD J. FOSTER CONSTRUCTION, INC.

Current Principal Place of Business:

6967 GRANDE VISTA WAY
SAINT PETERSBURG, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 67184
ST. PETERSBURG BEACH, FL 33736

New Mailing Address:

P.O. BOX 67184
ST. PETERSBURG BEACH, FL 33736 US

FEI Number: 59-3192931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD J. FOSTER, JR,
6967 GRANDE VISTA WAY
SAINT PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

FOSTER, JR., EDWARD J PVD
6967 GRANDE VISTA WAY
SOUTH PASADENA, FL 33707 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: EDWARD J. FOSTER, JR.

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: FOSTER, EDWARD J JR.
Address: 6967 GRAND VISTA WAY
City-St-Zip: SOUTH PASADENA, FL 33707

Title: ST () Delete
Name: FOSTER, CHRIS A
Address: 6967 GRAND VISTA WAY
City-St-Zip: SOUTH PASADENA, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: FOSTER, JR., EDWARD J
Address: 6967 GRAND VISTA WAY
City-St-Zip: SOUTH PASADENA, FL 33707 US

Title: ST (X) Change () Addition
Name: FOSTER, CHRIS A
Address: 6967 GRAND VISTA WAY
City-St-Zip: SOUTH PASADENA, FL 33707 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRIS A. FOSTER

ST

04/02/2009

Electronic Signature of Signing Officer or Director

Date