

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003829

FILED
Apr 20, 2011
Secretary of State

Entity Name: FOG PASADENA, INC.

Current Principal Place of Business:

6040 WINTERTHUR DRIVE
ATLANTA, GA 30328 US

New Principal Place of Business:

Current Mailing Address:

6040 WINTERTHUR DRIVE
ATLANTA, GA 30328 US

New Mailing Address:

FEI Number: 59-3300906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MARK E
1001 SOUTH MACDILL
SUITE B
TAMPA, FL 33629 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: PRES
Name: HACKNER, MARK O
Address: 6040 WINTERTHUR DRIVE
City-St-Zip: ATLANTA, GA 30328

Title: D
Name: RICE, MITCHELL F
Address: 1745 WEST FLETCHER AVE.
City-St-Zip: TAMPA, FL 33612

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: MARK O HACKNER

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date