

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018761

Entity Name: D. P. FOLEY, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

9283 SE SATURN ST
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1072
HOBE SOUND, FL 33475 US

New Mailing Address:

FEI Number: 65-0563339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, DONALD L
7166 S.E. OSPREY ST.
HOBE SOUND, FL 33455 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: D
Name: FOLEY, DONALD P
Address: P.O. BOX 1072
City-St-Zip: HOBE SOUND, FL 33475

Title: D
Name: FOLEY, CYNTHIA A
Address: P.O. BOX 1072
City-St-Zip: HOBE SOUND, FL 33475

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: CYNTHIA FOLEY

D

03/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date