

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078344

Entity Name: FOAM SOURCE, INC.

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

209 THOMPSON AVE
COCOA, FL 32922 US

New Principal Place of Business:

Current Mailing Address:

209 THOMPSON AVE
COCOA, FL 32922 US

New Mailing Address:

FEI Number: 59-3408446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLINGSLEY, T
145 ROCKY ROAD
BANNER ELK, FL 28604 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BILLINGSLEY, T
Address: 145 ROCKY ROAD
City-St-Zip: BANNER ELK, NC 28604

Title: ST () Delete
Name: BILLINGSLEY, NANCY R
Address: 513 ARBOR RIDGE
City-St-Zip: TITUSVILLE, FL 32780

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILTON, CAROL A
Address: 143 FOREST LANE
City-St-Zip: HARLEYVILLE, SC 29448

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: EPPERSON, FRANCES D
Address: 7005 HUNDRED ACRE DR
City-St-Zip: PORT ST JOHN, FL 32927

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: NANCY BILLINGSLEY

ST

05/20/2008

Electronic Signature of Signing Officer or Director

Date