

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078344

Entity Name: FOAM SOURCE, INC.

FILED  
Jul 22, 2009  
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 (X)

## Name and Address of Current Registered Agent:

BILLINGSLEY, T  
145 ROCKY ROAD  
BANNER ELK, FL 28604 US

## Name and Address of New Registered Agent:

HILTON, CAROL B  
209 THOMPSON AVE  
COCOA, FL 32955 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: CAROL B. HILTON

07/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CAROL B. HILTON

P

07/22/2009

Electronic Signature of Signing Officer or Director

Date