2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07063

Entity Name: FOUT COMPANIES INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

106 AUCILA ROAD

COCOA BEACH, FL 32931 US

Current Mailing Address: New Mailing Address:

106 AUCILA ROAD

COCOA BEACH, FL 32931 US

FEI Number: 59-3036277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOUT, DAVID, L. 106 AUCILA ROAD

COCOA BEACH, FL 32931 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: FOUT, DAVID L Address: 106 AUCILA ROAD

City-St-Zip: COCOA BEACH, FL 32931 FL

Title: TRES

Name: FOUT, KATHLEEN M Address: 106 AUCILA RD

City-St-Zip: COCOA BEACH, FL 32931 FL

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: DAVID L FOUT PRES 04/24/2012