

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13638

FILED
Mar 10, 2008
Secretary of State

Entity Name: FOOTE ENTERPRISES, INC.

Current Principal Place of Business:

4643 CLYDE MORRIS BLVD
UNIT 304
PORT ORANGE, FL 32129 US

Current Mailing Address:

18 PINE VALLEY CIR.
ORMOND BCH., FL 321743821 US

New Principal Place of Business:

4643 S. CLYDE MORRIS BLVD
UNIT 304
PORT ORANGE, FL 32129 US

New Mailing Address:

4643 S. CLYDE MORRIS BLVD
UNIT 304
PORT ORANGE, FL 32129 US

FEI Number: 59-3038559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOOTE, JAMES J.
18 PINE VALLEY CIRCLE
ORMOND BCH., FL 32174 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: D () Delete
Name: FOOTE, JAMES J.,
Address: 18 PINE VALLEY CIRCLE
City-St-Zip: ORMOND BEACH, FL 321743821

Title: D () Delete
Name: FOOTE, CYNTHIA K
Address: 18 PINE VALLEY CIRCLE
City-St-Zip: ORMOND BEACH, FL 321743821

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FOOTE, JAMES J
Address: 18 PINE VALLEY CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: D (X) Change () Addition
Name: FOOTE, CYNTHIA K
Address: 18 PINE VALLEY CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: D () Change (X) Addition
Name: SENATRO, TIMOTHY J
Address: 1810 TAYLOR ROAD
City-St-Zip: PORT ORANGE, FL 32128 US

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: JAMES FOOTE

PRES

03/10/2008

Electronic Signature of Signing Officer or Director

Date