

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13638

FILED
Mar 08, 2012
Secretary of State

Entity Name: FOOTE ENTERPRISES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3038559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOOTE ENTERPRISES, INC. DBA FASHION TILE
18 PINE VALLEY CIRCLE
ORMOND BCH., FL 32174 US

Name and Address of New Registered Agent:

FOOTE, JAMES. PRES
18 PINE VALLEY CIRCLE
ORMOND BCH., FL 32174 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: JAMES FOOTE

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: JAMES FOOTE

PRES

03/08/2012

Electronic Signature of Signing Officer or Director

Date