

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87248

FILED
Jun 30, 2009
Secretary of State

Entity Name: FOGLIA CONTRACTING CORP.

Current Principal Place of Business:

622 BCHLAND BLVD STE 203
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

622 BCHLAND BLVD STE 203
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-0294279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGLIA, JOSEPH M.
7428 WILES RD
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

FOGLIA, JOSEPH M.
622 BEACHLAND BLVD
VERO BEACH, FL 32964 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

06/30/2009

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: PD () Delete
Name: FOGLIA, JOSEPH M.
Address: 7428 WILES RD
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOGLIA, JOSEPH M.
Address: 622 BEACHLAND BLVD
City-St-Zip: VERO BEACH, FL 32963 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: JOSEPH M. FOGLIA

Electronic Signature of Signing Officer or Director

PRES

06/30/2009

Date