

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000052885

Entity Name: FOAM FACTORY, INC.

Current Principal Place of Business:

1631 SOUTH DIXIE HIGHWAY
BUILDING B
POMPANO BEACH, FL 33060

Current Mailing Address:

1631 SOUTH DIXIE HIGHWAY
BUILDING B
POMPANO BEACH, FL 33060 US

FEI Number: 46-3003989

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELCHER, JOHN W
1631 SOUTH DIXIE HIGHWAY
BUILDING B
POMPANO BEACH, FL 33060 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

Officer/Director Detail :

Title PST
Name BELCHER, JOHN W
Address 1631 SOUTH DIXIE HIGHWAY,
BUILDING B
City-State-Zip: POMPANO BEACH FL 33060

Title VP
Name BERROCAL, PATRICIA R
Address 1631 SOUTH DIXIE HIGHWAY,
BUILDING B
City-State-Zip: POMPANO BEACH FL 33060

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: JOHN BELCHER

PRESIDENT

02/10/2022

Electronic Signature of Signing Officer/Director Detail

Date