2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13638

Entity Name: FOOTE ENTERPRISES, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-3038559 Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2013

Secretary of State

CC8518838843

Officer/Director Detail:

Title PRES Title

NameFOOTE, JAMES JNameSENATRO, TIMOTHY JAddress18 PINE VALLEY CIRCLEAddress1810 TAYLOR ROADCity-State-Zip:ORMOND BEACH FL 32174City-State-Zip:PORT ORANGE FL 32128

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 PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/18/2013 Date