

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G42938

Entity Name: FOREST PROPERTIES, INC.

FILED  
Feb 09, 2009  
Secretary of State

## Current Principal Place of Business:

3977 DERBY GLEN DRIVE  
CLERMONT, FL 34711 US

## New Principal Place of Business:

8880 HUNTCLIFF TRACE  
ATLANTA, GA 30350 US

## Current Mailing Address:

8880 HUNTCLIFF TRACE  
ATLANTA, GA 30350 US

## New Mailing Address:

FEI Number: 59-2313047      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: P/S ( ) Delete  
Name: QUELER, ARTHUR N  
Address: 8880 HUNTCLIFF TRACE  
City-St-Zip: ATLANTA, GA 30350

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ARTHUR QUELER

P/S

02/09/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date