

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000117429

FILED
Sep 01, 2009
Secretary of State

Entity Name: FORREST DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

600 SHILOH DRIVE
PENSACOLA, FL 32503 US

New Principal Place of Business:

Current Mailing Address:

600 SHILOH DRIVE
PENSACOLA, FL 32503 US

New Mailing Address:

FEI Number: 26-1374736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCHARD LAW FIRM, P.A.
1901 ANDORRA STREET
NAVARRE, FL 32566 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERS, FORREST
Address: 600 SHILOH DRIVE
City-St-Zip: PENSACOLA, FL 32503 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: PETERS, ELEANOR A
Address: 998 FAY DR
City-St-Zip: MARY ESTHER, FL 32569

Title: SECR () Change (X) Addition
Name: PETERS, ALDEN
Address: 998 FAY DR
City-St-Zip: MARY ESTHER, FL 32569

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: ELEANOR PETERS

VP

09/01/2009

Electronic Signature of Signing Officer or Director

Date