

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025593

FILED
Jan 19, 2011
Secretary of State

Entity Name: THE FORBES CO. OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1020 MEGANLYNN CT
SAINT CLOUD, FL 34772 US

New Principal Place of Business:

Current Mailing Address:

1020 MEGANLYNN CT
SAINT CLOUD, FL 34772 US

New Mailing Address:

FEI Number: 59-3036513 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARK, BRIAN
104 CHURCH STREET
KISSIMMEE, FL 34741 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: DPT
Name: FORBES, PAUL
Address: 1020 MEAN LYNN CT
City-St-Zip: ST CLOUD, FL 34772

Title: DSV
Name: FORBES, BEVERLY
Address: 1020 MEAN LYNN CT
City-St-Zip: ST CLOUD, FL 34772

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: PAUL FORBES

_____ Electronic Signature of Signing Officer or Director

PRES

01/19/2011

_____ Date