

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056314

FILED
Apr 28, 2009
Secretary of State

Entity Name: FORESTECH CONSULTING, INC.

Current Principal Place of Business:

3059 HIGHLAND OAKS TERRACE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

3059 HIGHLAND OAKS TERRACE
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-3524763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLIGAN, MARK M
3115 ORTEGA DR
TALLAHASSEE, FL 323121818 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: PCTO () Delete
Name: MILLIGAN, MARK M
Address: 3115 ORTEGA DR
City-St-Zip: TALLAHASSEE, FL 323121818

Title: D () Delete
Name: MILLIGAN, MARK M
Address: 3115 ORTEGA DR
City-St-Zip: TALLAHASSEE, FL 323121818

Title: CFO () Delete
Name: DAVIS, RICHARD III
Address: 5995 COLONEL SCOTT DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: CVSD () Delete
Name: DAVIS, RICHARD III
Address: 5995 COLONEL SCOTT DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: TD () Delete
Name: HOLLY, BRIAN H
Address: 114 TIVOLI PARK RD
City-St-Zip: CENTERVILLE, GA 31028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: TD (X) Change () Addition
Name: HOLLY, BRIAN H
Address: 218 SILVER BIRCH LANE
City-St-Zip: KATHLEEN, GA 31047

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: RICHARD W. DAVIS, III

CFO

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date