

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 246531

Entity Name: FORSHEY'S INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

PATRICIA A FORSHEY
3701 14TH ST W
BRADENTON FLA, 34205 US

New Principal Place of Business:

3701 14TH ST W
BRADENTON, FL 34205 US

Current Mailing Address:

PATRICIA A FORSHEY
3701 14TH ST W
BRADENTON, FL 34205 US

New Mailing Address:

3701 14TH ST W
BRADENTON, FL 34205 US

FEI Number: 59-0932898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORSHEY, PATRICIA A
3701 14TH ST W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

FORSHEY, PATRICIA A P
3701 14TH ST W
BRADENTON, FL 34205 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: PATRICIA FORSHEY

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FORSHEY, PATRICIA A
Address: 6904 9TH AVE. W.
City-St-Zip: BRADENTON, FL 34209

Title: V () Delete
Name: FORSHEY, MICHAEL S
Address: 3205 CENTENARY DR
City-St-Zip: DALLAS, TX 75225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PATRICIA FORSHEY

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date