

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 380418

Entity Name: FORBES PLAZA, INC.

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

7 FOXFIRE ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

7 FOXFIRE ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-1395458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSBACH, HANNAH
7 FOXFIRE RD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

AUSTIN, SYBIL
7 FOXFIRE RD
HOLLYWOOD, FL 33021 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: SYBIL AUSTIN

05/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: AUSTIN, SYBIL
Address: 2 FOXFIRE RD
City-St-Zip: HOLLYWOOD, FL

Title: PT (X) Delete
Name: HAUSBACH, HANNAH
Address: 7 FOX FIRE ROAD
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: AUSTIN, SYBIL
Address: 2 FOXFIRE RD
City-St-Zip: HOLLYWOOD, FL

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: SYBIL AUSTIN

VS

05/28/2009

Electronic Signature of Signing Officer or Director

Date