## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 503308** 

FILED Apr 30, 2012 Secretary of State

Entity Name: THE FORWARD GROUP INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

5600 GULF BLVD.

ST. PETERSBURG BEACH, FL 337062248

Current Mailing Address: New Mailing Address:

5600 GULF BLVD.

ST. PETERSBURG BEACH, FL 337062248

FEI Number: 59-2044907 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAAGE, SAM BOGOTT, TIMOTHY 5600 GULF BLVD 5600 GULF BLVD

ST. PETERSBURG BEACH, FL 33706 US ST. PETERSBURG BEACH, FL 33706 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: TIMOTHY BOGOTT 04/30/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: CF

Name: BOGOTT, TIMOTHY R Address: 5600 GULF BLVD

City-St-Zip: SAINT PETERSBURG, FL 33706

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: TIMOTHY BOGOTT CP 04/30/2012