## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F06000001491

Entity Name: THE FORREST GROUP INC. OF GEORGIA

FILED Mar 19, 2009 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 108 BAINBRIDGE ST. PANAMA CITY BEACH, FL 32413 **Current Mailing Address: New Mailing Address:** 108 BAINBRIDGE ST. PANAMA CITY BEACH, FL 32413 FEI Number: 03-0375894 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: FORREST, MARK 4341 THOMAS DR LOT 463 PANAMA CITY BCH, FL 32408 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CPS ( ) Delete () Change () Addition FORREST, MARK Name: Name:

 Name:
 FORREST, MARK
 Name:

 Address:
 110-D HUNTINGTON PARK DR.
 Address:

 City-St-Zip:
 FAYETTEVILLE, GA 30214
 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: MARK FORREST PRES 03/19/2009