

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001491

FILED
Apr 04, 2011
Secretary of State

Entity Name: THE FORREST GROUP INC. OF GEORGIA

Current Principal Place of Business:

4341 THOMAS DRIVE
APT 463
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

4341 THOMAS DR
BOX J 18
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 03-0375894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORREST, MARK
4341 THOMAS DR LOT 463
PANAMA CITY BCH, FL 32408 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

OFFICERS AND DIRECTORS:

Title: CPS
Name: FORREST, MARK
Address: 110-D HUNTINGTON PARK DR.
City-St-Zip: FAYETTEVILLE, GA 30214

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: MARK FORREST

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date