

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000576

Entity Name: FOREST SECURITIES, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

615 N POINT DRIVE
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

615 N POINT DRIVE
HOLMES BEACH, FL 34217

New Mailing Address:

7085 N W 100TH STREET
GRIMES, IA 50111

FEI Number: 36-3328512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIELEKE, DOUGLAS L
615 N POINT DRIVE
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

THIELEKE, KATHRYN A
615 N POINT DRIVE
HOLMES BEACH, FL 34217 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: KATHRYN A. THIELEKE

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: THIELEKE, KATHRYN A
Address: 615 N POINT DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

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: KATHRYN A. THIELEKE

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date