

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57345

Entity Name: FORESTRY RESOURCES, INC.

FILED  
Jan 28, 2008  
Secretary of State

## Current Principal Place of Business:

4353 MICHIGAN LINK  
FT. MYERS, FL 33916 US

## New Principal Place of Business:

## Current Mailing Address:

4353 MICHIGAN LINK  
FT. MYERS, FL 33916 US

## New Mailing Address:

FEI Number: 59-2438601

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAUTHEN, JOHN W  
4353 MICHIGAN LINE  
FORT MYERS, FL 33916 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: CAUTHEN, JOHN W  
Address: 4353 MICHIGAN LINK  
City-St-Zip: FORT MYERS, FL 33916 US

Title: P ( ) Delete  
Name: STEWART, DOUGLAS A  
Address: 4353 MICHIGAN LINK  
City-St-Zip: FORT MYERS, FL 33916 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: CAUTHEN, JOHN W  
Address: 4353 MICHIGAN LINK  
City-St-Zip: FORT MYERS, FL 33916 US

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: JOHN W. CAUTHEN

C

01/28/2008

Electronic Signature of Signing Officer or Director

Date