

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57345

FILED
May 29, 2012
Secretary of State

Entity Name: FORESTRY RESOURCES, INC.

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 LINK
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

OFFICERS AND DIRECTORS:

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

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

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: JOHN W CAUTHEN

P

05/29/2012

Electronic Signature of Signing Officer or Director

Date