

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75108

FILED
Feb 07, 2012
Secretary of State

Entity Name: FORBES CONSOLIDATED, INC.

Current Principal Place of Business:

5650 SW WILBUR AVENUE
PALM CITY, FL 34990 US

New Principal Place of Business:

50 ALLWOOD GREEN BLVD
ORMOND BEACH, FL 32174 US

Current Mailing Address:

5650 SW WILBUR AVENUE
PALM CITY, FL 34990 US

New Mailing Address:

50 ALLWOOD GREEN BLVD
ORMOND BEACH, FL 32174 US

FEI Number: 59-2440268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORBES, DONALD W.
5650 SW WILBUR AVENUE
PALM CITY, FL 33499 US

Name and Address of New Registered Agent:

FORBES, DONALD W.
439 KIRKLAND DRIVE
NEW SMYRNA BEACH, FL 32168 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:

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FORBES, DONALD
Address: 439 KIRKLAND DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: DONALD W. FORBES

D P

02/07/2012

Electronic Signature of Signing Officer or Director

Date