

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H12293

FILED
Jan 12, 2011
Secretary of State

Entity Name: FORBES REALTY INC.

Current Principal Place of Business:

381 NORWOOD CT.
FT. MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

381 NORWOOD CT
STE 1-A
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 59-2423695 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FORBES, RAYMOND J.
381 NORWOOD CT.,STE.1-A
FORT MYERS, FL 33919 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: D
Name: FORBES, RAYMOND J.
Address: 381 NORWOOD CT.
City-St-Zip: FORT MYERS, FL 33919

Title: D
Name: FORBES, JOYCE E.
Address: 381 NORWOOD CT.
City-St-Zip: FORT MYERS, FL 33919

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: RAYMOND J. FORBES

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date