

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13051

Entity Name: R. DOUGLAS FORTE, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

4309 SPANISH TRAIL ROAD
PENSACOLA, FL 32504

New Principal Place of Business:

4309 SPANISH TRAIL
PENSACOLA, FL 32504 US

Current Mailing Address:

4309 SPANISH TRAIL ROAD
PENSACOLA, FL 32504

New Mailing Address:

4309 SPANISH TRAIL
PENSACOLA, FL 32504

FEI Number: 59-2431730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTE, R. DOUGLAS
4309 SPANISH TRAIL RD
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

FORTE, R. DOUGLAS
4309 SPANISH TRAIL
PENSACOLA, FL 32504 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FORTE, R. DOUGLAS
Address: 3159 BELLE CHRISTIANE PL
City-St-Zip: PENSACOLA, FL

Title: ST () Delete
Name: FORTE, JOSEPH D
Address: 3159 BELLE CHRISTIANE PL
City-St-Zip: PENSACOLA, FL

Title: VP () Delete
Name: FORTE, RAYMOND T
Address: 3159 BELLE CHRISTIANE PL
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FORTE, R. DOUGLAS
Address: 3159 BELLE CHRISTIANE PL
City-St-Zip: PENSACOLA, FL 32504 US

Title: ST (X) Change () Addition
Name: FORTE, JOSEPH D
Address: 3159 BELLE CHRISTIANE PL
City-St-Zip: PENSACOLA, FL 32504 US

Title: VP (X) Change () Addition
Name: FORTE, RAYMOND T
Address: 3159 BELLE CHRISTIANE PL
City-St-Zip: PENSACOLA, FL 32504 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: R. DOUGLAS FORTE

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date