

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39404

FILED
Jul 03, 2012
Secretary of State

Entity Name: FORREST EXCAVATING, INC.

Current Principal Place of Business:

5407 MILE STRETCH DR
HOLIDAY, FL 34690 US

New Principal Place of Business:

Current Mailing Address:

5407 MILE STRETCH DR
HOLIDAY, FL 34690 US

New Mailing Address:

FEI Number: 59-2523862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORREST, SR., WILLIAM R
5407 MILE STRETCH DR
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

FORREST,, PHYLLIS E
5407 MILE STRETCH DR
HOLIDAY, FL 34690 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: PHYLLIS E. FORREST

07/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: FORREST, PHYLLIS E
Address: 5407 MILE STRETCH DR
City-St-Zip: HOLIDAY, FL 34690

Title: VP
Name: FORREST, WILLIAM R JR
Address: 5407 MILE STRETCH DR
City-St-Zip: HOLIDAY, FL 34690

Title: VP
Name: FORREST, JEFFREY A
Address: 5407 MILE STRETCH DR
City-St-Zip: HOLIDAY, FL 34690

Title: VP
Name: FORREST, KELLY A
Address: 5407 MILE STRETCH DR
City-St-Zip: HOLIDAY, FL 34690

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: KELLY A FORREST

VP

07/03/2012

Electronic Signature of Signing Officer or Director

Date