

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J59538

**FILED**  
**Mar 01, 2011**  
**Secretary of State**

**Entity Name:** FORBES-HAMILTON MANAGEMENT CO.

**Current Principal Place of Business:**

123 S CLYDE AVE  
KISSIMMEE, FL 34741

**New Principal Place of Business:**

**Current Mailing Address:**

123 S CLYDE AVE  
KISSIMMEE, FL 34741

**New Mailing Address:**

**FEI Number:** 59-2816193

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JOHNSEN, THOMAS  
123 S CLYDE AVE  
KISSIMMEE, FL 34741 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: PSVT  
Name: JOHNSEN, THOMAS M.  
Address: 7021 FIVE OAKS DRIVE  
City-St-Zip: HARMONY, FL 34773

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: THOMAS JOHNSEN

PRES

03/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date