

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084101

Entity Name: FORDE GROUP, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

8359 DUNHAM STATION DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

8359 DUNHAM STATION DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 01-0705523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORDE, COLIN
8359 DUNHAM STATION DRIVE
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

FORDE, COLIN A SR.
8359 DUNHAM STATION DRIVE
TAMPA, FL 33647 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: COLIN A. FORDE

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FORDE, COLIN A SR.
Address: 8359 DUNHAM STATION DRIVE
City-St-Zip: TAMPA, FL 33647

Title: VP
Name: FORDE, GARETH K SR.
Address: 8359 DUNHAM STATION DRIVE
City-St-Zip: TAMPA, FL 33647

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: COLIN A. FORDE

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date