2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 07, 2008 08:00 AN Secretary of State DOCUMENT # P02000010810 1. Entity Name FOREST'S PROPERTIES, INC. Principal Place of Business Mailing Address 2275 ATLANTIC BLVD., STE. 100 2275 ATLANTIC BLVD., STE. 100 NEPTUNE BEACH, FL 32266 NEPTUNE BEACH, FL 32266 05062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2980067 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SORRELL, MARY C ESQ 2275 ATLANTIC BLVD., STE. 100 NEPTUNE BEACH, FL 32266 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. H00000949263 06/03/08-80018-016 150.00 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. **DPTS** TITLE HIONIDES, CHRIS NAME STREET ADDRESS 2275 ATLANTIC BLVD., STE. 100 NEPTUNE BEACH, FL 32266 CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, and other like empowered.

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