

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000016404

FILED
Aug 06, 2008
Secretary of State

Entity Name: FORISTER BUILDERS OF FLORIDA, INC.

Current Principal Place of Business:

10672 QUAIL RIDGE DR
PONTE VEDRA, FL 32081 US

New Principal Place of Business:

134 HARBOR VILLAGE POINT SOUTH
PALM COAST, FL 32137 US

Current Mailing Address:

10672 QUAIL RIDGE DR
PONTE VEDRA, FL 32081 US

New Mailing Address:

134 HARBOR VILLAGE POINT SOUTH
PALM COAST, FL 32137 US

FEI Number: 03-0394886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY
225 WATER STREET STE 1800
JACKSONVILLE, FL 32202 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: PD () Delete
Name: FORISTER, WAYNE
Address: 10672 QUAIL RIDGE DR
City-St-Zip: PONTE VEDRA, FL 32081

Title: VPD () Delete
Name: FORISTER, TRIGG
Address: 10623 LEGENDS LN
City-St-Zip: AUSHIN, TX 78947

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FORISTER, WAYNE
Address: 28846 KALKALLO DR
City-St-Zip: FAIR OAKS RANCH, TX 78015

Title: VP (X) Change () Addition
Name: BUSH, RONALD
Address: 134 HARBOR VILLAGE
City-St-Zip: PALM COAST, FL 32137

Title: SEC () Change (X) Addition
Name: BADGER, HEATHER
Address: 9 RIPCORN LANE
City-St-Zip: PALM COAST, FL 32164

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: HEATHER BADGER

SEC

08/06/2008

Electronic Signature of Signing Officer or Director

Date