

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016404

FILED
Mar 25, 2009
Secretary of State

Entity Name: FORISTER BUILDERS OF FLORIDA, INC.

Current Principal Place of Business:

134 HARBOR VILLAGE POINT SOUTH
PALM COAST, FL 32137 US

New Principal Place of Business:

14201 RR 12
SUITE 6
WIMBERLEY, TX 78676 US

Current Mailing Address:

134 HARBOR VILLAGE POINT SOUTH
PALM COAST, FL 32137 US

New Mailing Address:

P.O. BOX 2787
WIMBERLEY, TX 78676 US

FEI Number: 03-0394886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WAYNE FORISTER

PTD

03/25/2009

Electronic Signature of Signing Officer or Director

Date