

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023633

FILED
Mar 22, 2009
Secretary of State

Entity Name: FORGAL INC.

Current Principal Place of Business:

765 DALTON CIRCLE
PT ST LUCIE, FL 34953

New Principal Place of Business:

765 SW DALTON CIRCLE
PT ST LUCIE, FL 34953

Current Mailing Address:

765 DALTON CIRCLE
PT ST LUCIE, FL 34953

New Mailing Address:

765 SW DALTON CIRCLE
PT ST LUCIE, FL 34953

FEI Number: 33-1008340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANN, JOSEPH
1725 SE ELKHART TERR
PORT SAINT LUCIE, FL 34952 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: BRANN, JOSEPH
Address: 1725 SE ELKHART TERR
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: D () Delete
Name: FORZANO, VIRGILIO
Address: 362 SE CORK RD
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: D () Delete
Name: BIONDOLETTI, ANNA
Address: 582 SW BADGER CIR
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VTD () Delete
Name: MAROTTA, GIANCARLO
Address: 3505 SE HYPE CIR
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: D () Delete
Name: DE DOMINICUS, DONALD
Address: 3781 SAGE CT
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: D () Delete
Name: GROTTA, ANGIE
Address: 2916 EAGLE NESTWAY
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP/D (X) Change () Addition
Name: CIAPPINA, CAROL
Address: 460 SW SUNDANCE TRAIL
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: TR/D (X) Change () Addition
Name: BULL, CHRISTINE
Address: 6890 NW HOLGATE CIR.
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: D (X) Change () Addition
Name: UMILE, MARYANN
Address: 582 SW BADGER TERR.
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: JOSEPH A BRANN

P/D

03/22/2009

Electronic Signature of Signing Officer or Director

Date