

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023633

Entity Name: FORGAL INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

765 SW DALTON CIRCLE
PT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

765 SW DALTON CIRCLE
PT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: 33-1008340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPHONSE, ROBERT
4010 SW HABLOW ST
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

ALPHONSE, ROBERT P
4010 SW HABLOW ST
PORT SAINT LUCIE, FL 34952 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: ROBERT ALPHONSE

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALPHONSE, ROBERT P
Address: 4010 SW HABLOW ST
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VP/D
Name: LAMPREDA, ERNEST A
Address: 1758 SW CECILIA LANE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: TD
Name: MAROTTA, GIANCARLO
Address: 3505 SE HYDE CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: D
Name: BIONDOLETTI, ANNA V
Address: 1950 SW PALM CITY RD, BLD 8, APT 101
City-St-Zip: STUART, FL 34994

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

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

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: ROBERT ALPHONSE

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date