

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000023633

FILED
Jun 05, 2012
Secretary of State

Entity Name: FORGAL INC.

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:

MONTEMURRO, DOMENIC
765 SW DALTON CIRCLE
PORT SAINT LUCIE, FL 34953 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: D
Name: JOHNSON, TERRENCE
Address: 4388 SW VERINK STREET
City-St-Zip: PORT ST LUCIE, FL 34953

Title: P/D
Name: BAKER, THOMAS C
Address: 3900 SW KABANE ST
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: D
Name: DIGIOVANNI, BERNARD
Address: 702 SW ARUBA BAY
City-St-Zip: PORT ST. LUCIE, FL 34986

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

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

Title: T/D
Name: GROTTA, ANGELINA
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: THOMAS C BAKER

P/D

06/05/2012

Electronic Signature of Signing Officer or Director

Date