

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000023633

FILED
Jun 13, 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:

765 SW DALTON CIRCLE
PT ST. LUCIE, FL 34953

Current Mailing Address:

765 SW 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 ()

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:

BAKER, THOMAS C P/D
3900 SW KABANE ST.
PORT ST. LUCIE, FL 34953 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: THOMAS C BAKER

06/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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 ST. LUCIE, FL 34953

Title: T/D
Name: GROTTA, ANGELINA
Address: 2916 EAGLE NEST WAY
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: B/D
Name: JOHNSON, TERRENCE
Address: 4388 SW VERINK ST
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: D
Name: JOHNSON, DIANNE
Address: 4388 SW VERINK ST.
City-St-Zip: PORT ST. LUCIE, FL 34953

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

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

PR/D

06/13/2012

Electronic Signature of Signing Officer or Director

Date