2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000070528

Entity Name: THE FORESTER GROUP, INC.

FILED Sep 15, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

3031 6TH STREET NW NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

1193 SUN CENTURY ROAD UNIT 4 NAPLES, FL 34110

FEI Number: 20-0086294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORESTER, JAMES 3031 6TH ST. NW NAPLES, FL 34120 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:

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

FORESTER, DEBRAH P FORESTER, DEBRAH P Name: Name: 3031 6TH ST. NW Address: 3031 6TH ST. NW Address: City-St-Zip: NAPLES, FL 34120 City-St-Zip: NAPLES, FL 34120

Title: DVT Title: (X) Change () Addition () Delete

Name: FORESTER, JAMES Name: FORESTER, JAMES 3031 6TH ST. NW Address: 3031 6TH ST. NW Address: NAPLES, FL 34120 NAPLES, FL 34120 City-St-Zip: 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.

Ρ SIGNATURE: JAMES D FORESTER 09/15/2009