

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090614

FILED
Apr 20, 2012
Secretary of State

Entity Name: FOREST GREEN CONSTRUCTION INC.

Current Principal Place of Business:

8930 STATE RD 84
305
FT LAUDERDALE, FL 33324

New Principal Place of Business:

Current Mailing Address:

8930 STATE RD 84
305
FT LAUDERDALE, FL 33324

New Mailing Address:

FEI Number: 20-0172577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRARD, MARC
8930 STATE ROAD 84
SUITE 305
DAVIE, FL 33324 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: P
Name: GIRARD, MARC
Address: 8930 STATE RD 84 SUITE 305
City-St-Zip: DAVIE, FL 33324

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: MARC GIRARD

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date