

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096223

FILED
Mar 30, 2009
Secretary of State

Entity Name: FORGE ENTERPRISES INC.

Current Principal Place of Business:

3067 EAGLE CROSSING DR
KISSIMMEE, FL 34746

New Principal Place of Business:

1522 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741

Current Mailing Address:

3067 EAGLE CROSSING DR
KISSIMMEE, FL 34746

New Mailing Address:

1522 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741

FEI Number: 20-0209809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, ROGER W JR.
3067 EAGLE CROSSING DR
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

FLEMING, ROGER W JR.
1522 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741 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: ROGER W FLEMING JR

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, RICHARD G
Address: 3067 EAGLE CROSSING DR
City-St-Zip: KISSIMMEE, FL 34746

Title: V () Delete
Name: FLEMING, ROGER W JR
Address: 3067 EAGLE CROSSING DR
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: ROGER W FLEMING JR

VP

03/30/2009

Electronic Signature of Signing Officer or Director

Date