

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096223

Entity Name: FORGE ENTERPRISES INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1522 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741

New Principal Place of Business:

322 BROADWAY
KISSIMMEE, FL 34741

Current Mailing Address:

1522 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741

New Mailing Address:

322 BROADWAY
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.
1522 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

FLEMING, ROGER W JR.
322 BROADWAY
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 FLEMING

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERA, RICHARD G
Address: 5260 COUNTRYSIDE CT
City-St-Zip: ST CLOUD, FL 34771

Title: V
Name: FLEMING, ROGER W JR
Address: 5260 COUNTRYSIDE CT
City-St-Zip: ST CLOUD, FL 34771

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: RICHARD RIVERA

CEO

04/23/2012

Electronic Signature of Signing Officer or Director

Date