

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000102594

Entity Name: TINA FORGETTE, INC.

**FILED**  
**Mar 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

13160 SW 6TH CT  
DAVIE, FL 33325

**New Principal Place of Business:**

2610 SW 83RD AVENUE  
DAVIE, FL 33328

**Current Mailing Address:**

13160 SW 6TH CT  
DAVIE, FL 33325

**New Mailing Address:**

2610 SW 83RD AVENUE  
DAVIE, FL 33328

FEI Number: 20-0217811

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

FORGETTE, TINA M  
13160 SW 6TH CT  
DAVIE, FL 33325 US

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

FORGETTE, TINA M  
2610 SW 83RD AVENUE  
DAVIE, FL 33328 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: TINA M FORGETTE

03/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: FORGETTE, TINA M  
Address: 2610 SW 83RD AVENUE  
City-St-Zip: DAVIE, FL 33328

Title: VPD  
Name: BLACK, KEEGAN A  
Address: 2610 SW 83RD AVENUE  
City-St-Zip: DAVIE, FL 33328

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: TINA M FORGETTE

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03/27/2011

Electronic Signature of Signing Officer or Director

Date