

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129973

Entity Name: FORREST, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

3175 US1 SOUTH
SUITE 10
ST AUGUSTINE, FL 32086

New Principal Place of Business:

171 RIBERIA ST.
ST AUGUSTINE, FL 32084

Current Mailing Address:

1080 S WINTERHAWK DR
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 20-0484847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORREST, CHRISTOPHER L
1080 S WINTERHAWK DR
ST AUGUSTINE, FL 32086 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: QP () Delete
Name: FORREST, CHRISTOPHER L
Address: 1080 S. WINTERHAWK DR.
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: EP () Delete
Name: FORREST, JASON N
Address: 22 MADEIRA DR.
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: PM/P () Delete
Name: FORREST, SEAN M
Address: 171 RIBERIA ST.
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FORREST, CHRISTOPHER L
Address: 1080 S. WINTERHAWK DR.
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: PRES (X) Change () Addition
Name: FORREST, JASON N
Address: 22 MADEIRA DR.
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: V. P (X) Change () Addition
Name: FORREST, SEAN M
Address: 171 RIBERIA ST.
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: CFO () Change (X) Addition
Name: FORREST, KATHY L
Address: 1080 S. WINTERHAWK DR.
City-St-Zip: ST. AUGUSTINE, FL 32086

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: CHRISTOPHER L. FORREST

CEO

03/30/2009

Electronic Signature of Signing Officer or Director

_____ Date