

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129973

Entity Name: FORREST, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

171 RIBERIA ST.
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

171 RIBERIA ST.
ST AUGUSTINE, FL 32084

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:

FORREST, JASON N
171 RIBERIA ST
ST AUGUSTINE, FL 32084 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: JASON NATHANIEL FORREST

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: ENG
Name: DILLARD, JOHN A
Address: 171 RIBERIA ST
City-St-Zip: ST AUGUSTINE, FL 32084

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: JASON N. FORREST

CFO

04/29/2011

Electronic Signature of Signing Officer or Director

Date