2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143708

Entity Name: FOULKS FOREST, INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2244 HEMINGWAY DR FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

2244 HEMINGWAY DR

FORT MYERS, FL 33912 US

FEI Number: 20-0437169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HERITAGE TAX & CONSULTING SERVICE INC 11220 METRO PARKWAY 3

FORT MYERS, FL 33912 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FOULKS, CURTIS
Address: 15378 BRIAR RIDGE CIR
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP

Name: FOULKS, KATHLEEN
Address: 15378 BRIAR RIDGE CIR
City-St-Zip: FORT MYERS, FL 33912 US

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: KATHLEEN A. FOULKS VP 02/07/2012