

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046148

FILED
Apr 19, 2011
Secretary of State

Entity Name: FOREST HILL ENGINEERING, INC.

Current Principal Place of Business:

118 SANDPIPER AVE.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

118 SANDPIPER AVE.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 86-1105373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEFLEY, PAUL S JR
1951 10TH AVE NORTH
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

PEFLEY, PAUL S JR
118 SANDPIPER AVENUE
ROYAL PALM BEACH, FL 33411 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

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PEFLEY, PAUL S JR
Address: 118 SANDPIPER AVE.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: PEFLEY, PAUL S JR
Address: 118 SANDPIPER AVE.
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: PAUL S. PEFLEY, JR.

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date