

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067323

FILED
Feb 05, 2009
Secretary of State

Entity Name: FORBES PARK REALTY INC.

Current Principal Place of Business:

1025 WEST OAK RIDGE RD.
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

1025 WEST OAK RIDGE RD.
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 54-2125188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YAP, HOOVER RA
1025 WEST OAK RIDGE RD.
ORLANDO, FL 32809 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 (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACALUA, BENITO JR.
Address: 18030- FALCON GREEN COURT
City-St-Zip: ORLANDO, FL 32820

Title: VD () Delete
Name: YAP, TIFFANY
Address: 3950 KIAWA DR.
City-St-Zip: ORLANDO, FL 32837

Title: STD () Delete
Name: DAGANI, RIZCION B
Address: 1025 WEST OAK RIDGE RD.
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BENITO MACALUA

MR

02/05/2009

Electronic Signature of Signing Officer or Director

Date