

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067323

FILED
Apr 18, 2012
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 ()

Name and Address of Current Registered Agent:

MACALUA, BENITO J 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

OFFICERS AND DIRECTORS:

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

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

Title: STD
Name: YAP, HOOVER
Address: 1025 W. OAKRIDGE RD
City-St-Zip: ORLANDO, FL 32809

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: BENITO MACALUA

PD

04/18/2012

Electronic Signature of Signing Officer or Director

Date