

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119776

FILED
May 03, 2010
Secretary of State

Entity Name: FOREST HILL HOLDINGS, INC.

Current Principal Place of Business:

201 E PINE ST STE 500
ORLANDO, FL 32801

New Principal Place of Business:

315 E ROBINSON STREET, SUITE 600
ATTN: N DWAYNE GRAY JR
ORLANDO, FL 32801

Current Mailing Address:

201 E PINE ST STE 500
ORLANDO, FL 32801

New Mailing Address:

315 E ROBINSON STREET, SUITE 600
ATTN: N DWAYNE GRAY JR
ORLANDO, FL 32801

FEI Number: 20-3384785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
ATTN: N. DWAYNE GRAY, JR., ESQUIRE
201 E PINE STREET STE 400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GRAY, N DWAYNE JR ESQ
315 E ROBINSON STREET
SUITE 600
ORLANDO, FL 32801 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: /N. DWAYNE GRAY JR./

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MYERS, WILLIAM
Address: 105 WEST BEAVER CREEK, SUITE 9 & 10
City-St-Zip: RICHMOND HILL, ONTARIO, XX L4B 1C6

Title: D
Name: LUCCHESI, FABRIZIO
Address: 105 WEST BEAVER CREEK, SUITE 9 & 10
City-St-Zip: RICHMOND HILL, ONTARIO, XX L4B 1C6

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: /FABRIZIO LUCCHESI/

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date