

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094378

FILED
Mar 25, 2009
Secretary of State

Entity Name: THE FORREST ALLAN GROUP, INC.

Current Principal Place of Business:

6252 COMMERCIAL WAY, #222
WEEKEE WACHEE, FL 34613

New Principal Place of Business:

Current Mailing Address:

6252 COMMERCIAL WAY, #222
WEEKEE WACHEE, FL 34613

New Mailing Address:

FEI Number: 20-5286055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUNWANI, AMEET
ONE TAMPA CITY CENTER
SUITE 2505
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PUNWANI, AMEET
2240 TWELVE OAKS WAY
SUITE 102
WESLEY CHAPEL, FL 33544 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDINA, ADRIAN
Address: 6252 COMMERCIAL WAY, #222
City-St-Zip: WEEKEE WACHEE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ADRIAN MEDINA

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date