

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128444

Entity Name: PHOREST, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

447 SR 21
HAWTHORNE, FL 32640 US

New Principal Place of Business:

447 NORTH SR 21
HAWTHORNE, FL 32640 US

Current Mailing Address:

PO BOX 443
MELROSE, FL 32666 US

New Mailing Address:

FEI Number: 27-1499141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, MITZI C
4041 NW 37TH PLACE, SUITE B
GAINESVILLE, FL 32606 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: P
Name: SMITH, WAYNE H
Address: PO BOX 443
City-St-Zip: MELROSE, FL 32666 US

Title: S
Name: SMITH, WAYNE H
Address: PO BOX 443
City-St-Zip: MELROSE, FL 32666 US

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: WAYNE H. SMITH

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date