## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000128444

Entity Name: PHOREST, INC.

FILED Mar 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

447 NORTH SR 21

HAWTHORNE, FL 32640 US

Current Mailing Address: New Mailing Address:

PO BOX 443

MELROSE, FL 32666 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AUSTIN, MITZI C MCDAVID, BILL 4041 NW 37TH PLACE, SUITE B 4711 NW 53RD AV

GAINESVILLE, FL 32606 US GAINESVILLE, FL 32653 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: BILL MCDAVID 03/23/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

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 P 03/23/2012