

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045376

FILED
Mar 21, 2012
Secretary of State

Entity Name: RAY A FORREST INSURANCE AGENCY INC.

Current Principal Place of Business:

3431 N HIATUS RD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3431 N HIATUS RD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 26-2518941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORREST, RAY
3431 N HIATUS RD
SUNRISE, FL 33351 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: FORREST, RAY
Address: 3431 N HIATUS RD
City-St-Zip: SUNRISE, FL 33351

Title: TD
Name: FORREST, RAY JR
Address: 3431 N HIATUS RD
City-St-Zip: SUNRISE, FL 33351

Title: VD
Name: FORREST, SHERINE
Address: 3431 N HIATUS RD
City-St-Zip: SUNRISE, FL 33351

Title: SD
Name: FORREST, DOMINIQUE
Address: 3431 N HIATUS RD
City-St-Zip: SUNRISE, FL 33351

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: RAY FORREST

PD

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date