

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084492

FILED
Feb 03, 2009
Secretary of State

Entity Name: FOREST DEAD HEAD GIFT SHOP, INC.

Current Principal Place of Business:

14320 EAST STATE ROAD 40
LYNE, FL 34488

New Principal Place of Business:

Current Mailing Address:

14320 EAST STATE ROAD 40
LYNE, FL 34488

New Mailing Address:

FEI Number: 26-3353931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREULICH, MARGARET
17370 NE 37 LANE
SILVER SPRINGS, FL 34488 US

Name and Address of New Registered Agent:

CASSIDY, DENNIS P JR
14320 EAST STATE ROAD 40
LYNE, FL 34488 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: DENNIS CASSIDY JR 02/03/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREULICH, JAMES L JR
Address: 17370 NE 37 LANE
City-St-Zip: SILVER SPRINGS, FL 34488

Title: VP (X) Delete
Name: GREULICH, MARGARET M
Address: 17370 NE 37 LANE
City-St-Zip: SILVER SPRINGS, FL 34488

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASSIDY, DENNIS P JR
Address: 14320 EAST STATE ROAD 40
City-St-Zip: LYNE, FL 34488 US

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: DENNIS CASSIDY JR P 02/03/2009

Electronic Signature of Signing Officer or Director Date