

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08633

FILED
Feb 17, 2011
Secretary of State

Entity Name: FORSTER AND HOWELL, INCORPORATED

Current Principal Place of Business:

2572 FORTNER STREET
STE 1
DOTHAN, AL 36305 US

New Principal Place of Business:

Current Mailing Address:

2572 FORTNER STREET
STE 1
DOTHAN, AL 36305 US

New Mailing Address:

FEI Number: 63-0841262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWELL, JACK
300 EAST 6TH AVE.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

HOWELL, JACK
300 EAST 6TH AVE.
2
PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: FORSTER, KENT
Address: 427 WAHOO DR
City-St-Zip: PANAMA CITY BEACH, FL 36305 US

Title: VSD
Name: HOWELL, JACK
Address: 2572 FORTNER ST STE1
City-St-Zip: DOTHAN, AL 36305 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: JACK HOWELL

VSD

02/17/2011

Electronic Signature of Signing Officer or Director

Date