

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073684

Entity Name: FOREST GLEN MX, INC.

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

1611 12TH STREET EAST
UNIT B
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

1611 12TH STREET EAST
UNIT B
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 27-0832235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRK, PETER J
1611 12TH STREET EAST
UNIT B
PALMETTO, FL 34221 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SHIRK, PETER J
Address: 17 TIDY ISLAND
City-St-Zip: BRADENTON, FL 34210

Title: VP
Name: GILMARTIN, WAYNE S
Address: 9045 S. LEAVITT
City-St-Zip: CHICAGO, IL 60643

Title: S
Name: SHIRK, PETER J
Address: 17 TIDY ISLAND
City-St-Zip: BRADENTON, FL 34210

Title: TR
Name: GILMARTIN, WAYNE S
Address: 9045 S. LEAVITT
City-St-Zip: CHICAGO, IL 60643

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: PETER SHIRK

P

01/27/2010

Electronic Signature of Signing Officer or Director

Date