2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 03, 2008 08:00 AN Secretary of State DOCUMENT # P94000025593 THE FORBES CO. OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 1020 MEGANLYNN CT SAINT CLOUD FL 34772 1020 MEGANLYNN CT SAINT CLOUD FL 34772 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3036513 Not Applicable Zφ Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARK, BRIAN Street Address (P.O. Box Number is Not Acceptable) 104 CHURCH STREET KISSIMMEE FL 34741 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or prened name of registered agent and tale 4 applicable. (NOTE: Recistered Agent's unplure required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be * After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. OPT TITLE Delete TITLE ☐ Change Addition NAME FORBES, PAUL NAME STREET ADDRESS 1020 MEAN LYNN CT STREET ADDRESS CITY-ST-ZIP ST CLOUD FL 34772 CITY-ST-ZIP U00000878565 □ Change DSV ☐ Addition TITLE Defete TITLE FORBES, BEVERLY 04/14/08-80061-001 150.00 NAME NAME STREET ADDRESS 1020 MEAN LYNN CT STREET ADDRESS CITY-ST-ZIP ST CLOUD FL 34772 CITY-ST-ZIP Addition ITTLE Deiete Change TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-785 CITY-ST-ZIP Delete Change Addition TILE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY+ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-ZIF 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an efficer 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 in Block 10 or Block 11

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Care

Day: nig Phone #