

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 02, 2008
Secretary of State**

DOCUMENT# P95000094283

Entity Name: FOREST GLENN, INC.

Current Principal Place of Business:

4835 SW 101 LANE
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

4835 SW 101 LANE
OCALA, FL 34476

New Mailing Address:

FEI Number: 59-3361995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURR, LINDA
1311 NORTH CHURCH AVENUE
TAMPA, FL 33607 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: CPT () Delete
Name: PETERSEN, C THOMAS
Address: 1311 N CHURCH AVE
City-St-Zip: TAMPA, FL

Title: VP () Delete
Name: BURR, LINDA
Address: 1311 N CHURCH AVE
City-St-Zip: TAMPA, FL

Title: VPS () Delete
Name: CINA, VINCENT A
Address: 4835 SW 101ST LANE
City-St-Zip: OCALA, FL 34881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: COOK, AUDREY J
Address: 4835 SW 101ST LANE
City-St-Zip: OCALA, FL 34881

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: AUDREY J. COOK

VPS

06/02/2008

Electronic Signature of Signing Officer or Director

Date