

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 09, 2011  
Secretary of State**

DOCUMENT# P95000094283

Entity Name: FOREST GLENN, INC.

**Current Principal Place of Business:**

4314 SE 8TH ST  
OCALA, FL 34471

**New Principal Place of Business:**

**Current Mailing Address:**

4314 SE 8TH ST  
OCALA, FL 34471

**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  
2452 ENTERPRISE RD  
2006  
CLEARWATER, FL 33763 US

**Name and Address of New Registered Agent:**

COOK, AUDREY J  
4314 SE 8TH ST  
OCALA, FL 34471      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: AUDREY J. COOK      09/09/2011  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: CPT  
Name: PETERSEN, C THOMAS  
Address: 1535 CHATUGE SHORES RD  
City-St-Zip: HIAWASSEE, GA 30546 US

Title: VP  
Name: BURR, LINDA  
Address: 2452 ENTERPRISE RD #2006  
City-St-Zip: CLEARWATER, FL 33763 US

Title: VPS  
Name: COOK, AUDREY J  
Address: 4314 SE 8TH ST  
City-St-Zip: OCALA, FL 34471 US

Title: VPS  
Name: VIDUNA, ROBERT  
Address: 1250 HAWKVIEW RD  
City-St-Zip: HIAWASSEE, GA 30546 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: AUDREY J. COOK      VPS      09/09/2011  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date