

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061867

Entity Name: FOREST HOLDINGS, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

912 SE 46TH LANE
SUITE 204
CAPE CORAL, FL 33904 US

New Principal Place of Business:

1718 CAPE CORAL PKWY. E.
CAPE CORAL, FL 33904 US

Current Mailing Address:

912 SE 46TH LANE
SUITE 204
CAPE CORAL, FL 33904 US

New Mailing Address:

1718 CAPE CORAL PKWY. E.
CAPE CORAL, FL 33904 US

FEI Number: 59-3587631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, CECE
912 SE 46TH LANE
SUITE 204
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SIMON, CECE
1718 CAPE CORAL PKWY. E.
CAPE CORAL, FL 33904 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:

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHADEK, RUTH I
Address: 1718 CAPE CORAL PKWY. E.
City-St-Zip: CAPE CORAL, FL 33904 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: RUTH SCHADEK

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date