

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J59538

Entity Name: FORBES-HAMILTON MANAGEMENT CO.

Current Principal Place of Business:

123 S CLYDE AVE
KISSIMMEE, FL 34741

Current Mailing Address:

123 S CLYDE AVE
KISSIMMEE, FL 34741

FEI Number: 59-2816193

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSEN, THOMAS
123 S CLYDE AVE
KISSIMMEE, FL 34741 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PSVT
Name JOHNSEN, THOMAS M.
Address 123 S. CLYDE AVENUE
City-State-Zip: KISSIMMEE FL 34741

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: THOMAS JOHNSEN

PRESIDENT

02/27/2013

Electronic Signature of Signing Officer/Director Detail

Date