

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154885

FILED
Mar 22, 2011
Secretary of State

Entity Name: FORTY MORE, INC.

Current Principal Place of Business:

7127 JASMIN DRIVE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

7127 JASMIN DRIVE
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

7127 JASMIN DRIVE
NEW PORT RICHEY, FL 34652

New Mailing Address:

7127 JASMIN DRIVE
NEW PORT RICHEY, FL 34652 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONGO, GEORGE
7127 JASMIN DRIVE
NEW PORT RICHEY, FL 34652 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: P
Name: CONGO, GEORGE
Address: 7127 JASMIN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: VP
Name: CONGO, JUDITH
Address: 7127 JASMIN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652 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: GEORGE CONGO

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date