

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154885

Entity Name: FORTY MORE, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

7127 JASMIN DRIVE
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

4725 BARTELT ROAD
HOLIDAY, FL 34690 US

Current Mailing Address:

7127 JASMIN DRIVE
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

4725 BARTELT ROAD
HOLIDAY, FL 34690 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:

CONGO, GEORGE
4725 BARTELT ROAD
HOLIDAY, FL 34690 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: GEORGE CONGO

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONGO, GEORGE
Address: 4725 BARTELT ROAD
City-St-Zip: HOLIDAY, FL 34690 US

Title: VP
Name: CONGO, JUDITH
Address: 4725 BARTELT ROAD
City-St-Zip: HOLIDAY, FL 34690 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

01/27/2012

Electronic Signature of Signing Officer or Director

Date