2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024930

Entity Name: FORTUNE STREET HOTEL, INC.

Current Principal Place of Business:

111 WEST FORTUNE ST. TAMPA, FL 33602

Current Mailing Address:

111 WEST FORTUNE ST. TAMPA FL 33602

FEI Number: 59-3612635 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALLEN, ANDRE P 111 WEST FORTUNE ST. TAMPA, FL 33602 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

FILED Apr 14, 2016

Secretary of State

CC5032615553

Officer/Director Detail:

Title VSD Title PD

NameCALLEN, ROBINNameCALLEN, ANDRE PAddress111 W. FORTUNE STAddress111 W. FORTUNE STCity-State-Zip:TAMPA FL 33602City-State-Zip:TAMPA FL 33602

Title VTD

Name BOHANNON, JUSTINE CALLEN

Address 111 WEST FORTUNE ST.

City-State-Zip: TAMPA FL 33602

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: ANDRE P CALLEN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/14/2016

Date