

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74050

Entity Name: FORTUNOFF'S, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

2526 TAYLOR ST
SUITE 4 C/O REAL PRO
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1BEVLYN DRIVE
ASHEVILLE, NC 28803 US

New Mailing Address:

FEI Number: 58-2043191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYNE, STEPHAN M
2526 TAYLOR ST #4
C/O REAL PRO
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAYNE, CAROLYN
Address: 1BEVLYN DRIVE
City-St-Zip: ASHEVILLE, NC 28803

Title: VPD () Delete
Name: KAYNE, STEPHAN M
Address: 1BEVLYN DRIVE
City-St-Zip: ASHEVILLE, NC 28803

Title: T () Delete
Name: BENKLIFA, AUDREY
Address: 6214 LINDEN LA
City-St-Zip: DALLAS, TX 75230

Title: SEC () Delete
Name: HUME, LARA
Address: 1031 COLUMBINE RD
City-St-Zip: ASHEVILLE, NC 28803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHAN KAYNE

VP

01/26/2009

Electronic Signature of Signing Officer or Director

Date