

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74050

Entity Name: FORTUNOFF'S, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

4300 ARTHUR ST
HOLLYWOOD, FL 33021 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
4300 ARTHUR ST
HOLLYWOOD, FL 33021 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: PD
Name: KAYNE, CAROLYN
Address: 4300 ARTHUR ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD
Name: KAYNE, STEPHAN M
Address: 4300 ARTHUR ST
City-St-Zip: HOLLYWOOD, FL 33021

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

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

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: STEPHAN M. KAYNE

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date