2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94368

FILED Feb 04, 2010 Secretary of State

Entity Name: FORTY-SIX ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

2149 ANDREA LANE FT. MYERS, FL 33912

Current Mailing Address: New Mailing Address:

2149 ANDREA LANE FT. MYERS, FL 33912

FEI Number: 65-0082740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENFORADO, KATHY M 11308 CALLAWAY GREENS DR. FORT MYERS, FL 33913 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: BENFORADO, KATHY M.
Address: 11308 CALLAWAY GREENS DR.
City-St-Zip: FORT MYERS, FL 33913

Title: VD

 Name:
 BENFORADO, BRAD

 Address:
 226 SE 6TH TERRACE

 City-St-Zip:
 CAPE CORAL, FL 33990

Title: VD

Name: BENFORADO, LARRY

Address: 11308 CALLAWAY GREENS DR

City-St-Zip: FT MYERS, FL 33913

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: KATHY M BENFORADO PD 02/04/2010