

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94368

FILED
Apr 28, 2011
Secretary of State

Entity Name: FORTY-SIX ENTERPRISES, INC.

Current Principal Place of Business:

2149 ANDREA LANE
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

2149 ANDREA LANE
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 65-0082740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date