

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011698

FILED
Feb 17, 2010
Secretary of State

Entity Name: FORTY-SIXTY, INC.

Current Principal Place of Business:

96 MADEIRA ROAD
ISLAMORADA, FL 33036

New Principal Place of Business:

200 FLORIDA AVENUE
TAVERNIER, FL 33070

Current Mailing Address:

P.O. BOX 183
ISLAMORADA, FL 33036

New Mailing Address:

200 FLORIDA AVENUE
TAVERNIER, FL 33070

FEI Number: 26-1524791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORIS, CAROL
96 MADEIRA ROAD
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

KORIS, CAROL
200 FLORIDA AVENUE
TAVERNIER, FL 33070 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:

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARNS, CHRIS
Address: 6045 N. WILD BUTTERCUP LANE
City-St-Zip: TUCSON, AZ 85743 US

Title: VP
Name: CAMPBELL, BRIAN
Address: BOX 132
City-St-Zip: TORRINGTON, AL TOM 2BO CA

Title: S
Name: BUEHLER, PEG
Address: 42 DAYSPRING TERRACE
City-St-Zip: CINCINNATI, OH 45218 US

Title: T
Name: STOCKING, DEBBIE
Address: 4930 W. TYRELL RD.
City-St-Zip: OWOSSO, MI 48867 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRIS CARNS

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date