

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024930

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** FORTUNE STREET HOTEL, INC.

**Current Principal Place of Business:**

111 WEST FORTUNE ST.  
TAMPA, FL 33602

**New Principal Place of Business:**

**Current Mailing Address:**

111 WEST FORTUNE ST.  
TAMPA, FL 33602

**New Mailing Address:**

**FEI Number:** 59-3612635

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CALLEN, ANDRE P  
111 WEST FORTUNE ST.  
TAMPA, FL 33602 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:** ROBINSON, CALLEN  
**Address:** 111 W. FORTUNE ST  
**City-St-Zip:** TAMPA, FL 33602

**Title:** VSD  
**Name:** O'NEILL, DESIREE C  
**Address:** 111 W. FORTUNE ST  
**City-St-Zip:** TAMPA, FL 33602

**Title:** VTD  
**Name:** CALLEN, LANCE  
**Address:** 111 W. FORTUNE ST  
**City-St-Zip:** TAMPA, FL 33602

**Title:** VD  
**Name:** CALLEN, ROBIN  
**Address:** 111 W. FORTUNE ST  
**City-St-Zip:** TAMPA, FL 33602

**Title:** VD  
**Name:** CALLEN, ANDRE  
**Address:** 111 W. FORTUNE ST  
**City-St-Zip:** TAMPA, FL 33602

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:** ANDRE P. CALLEN

VP

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date