

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024930

FILED
Apr 23, 2012
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

VD

04/23/2012

Electronic Signature of Signing Officer or Director

Date