

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000067749

Entity Name: FORTUNE 7, INC.

FILED
Aug 24, 2009
Secretary of State**Current Principal Place of Business:**6550 NEW TAMPA HIGHWAY
SUITE B
LAKELAND, FL 33815**New Principal Place of Business:****Current Mailing Address:**6550 NEW TAMPA HIGHWAY
SUITE B
LAKELAND, FL 33815**New Mailing Address:**

FEI Number: 92-0180406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:WOOD, PAUL W
6550 NEW TAMPA HWY
SUITE B
LAKELAND, FL 33815 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: DSV () Delete
Name: WOOD, PAUL W
Address: 6550 NEW TAMPA HIGHWAY SUITE B
City-St-Zip: LAKELAND, FL 33815Title: DP () Delete
Name: GATES, PAUL D
Address: 6550 NEW TAMPA HWY, SUITE B
City-St-Zip: LAKELAND, FL 33815Title: DTV () Delete
Name: SEELIG, CHRISTOPHER W
Address: 6550 NEW TAMPA HWY, SUITE B
City-St-Zip: LAKELAND, FL 33815Title: DV () Delete
Name: BUSHEA, KENNETH R
Address: 6550 NEW TAMPA HWY, SUITE B
City-St-Zip: LAKELAND, FL 33815Title: DV () Delete
Name: TITTEL, HARRY J
Address: 6550 NEW TAMPA HWY, SUITE B
City-St-Zip: LAKELAND, FL 33815Title: DV () Delete
Name: ASHLINE, THOMAS E
Address: 6550 NEW TAMPA HWY, SUITE B
City-St-Zip: LAKELAND, FL 33815**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change () Addition
Name: GATES, PAUL D
Address: 6550 NEW TAMPA HIGHWAY SUITE B
City-St-Zip: LAKELAND, FL 33815Title: DV (X) Change () Addition
Name: HESTAND, RUE S IV
Address: 6550 NEW TAMPA HWY, SUITE B
City-St-Zip: LAKELAND, FL 33815Title: DSV (X) Change () Addition
Name: WOOD, PAUL W
Address: 6550 NEW TAMPA HWY, SUITE B
City-St-Zip: LAKELAND, FL 33815Title: DTV (X) Change () Addition
Name: SEELIG, CHRISTOPHER W
Address: 6550 NEW TAMPA HWY, SUITE B
City-St-Zip: LAKELAND, FL 33815Title: DV (X) Change () Addition
Name: ASHLINE, THOMAS E
Address: 6550 NEW TAMPA HWY, SUITE B
City-St-Zip: LAKELAND, FL 33815Title: DV (X) Change () Addition
Name: TITTEL, HARRY J
Address: 6550 NEW TAMPA HWY, SUITE B
City-St-Zip: LAKELAND, FL 33815

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL W. WOOD

Electronic Signature of Signing Officer or Director

DSV

08/24/2009

Date



fortune7

Fortune 7, Inc
6550 New Tampa Highway/Suite B
Lakeland, FL 33815
office 863-327-1090
fax 863-327-1091

Doc# P040000067749
File Date: 08/24/09 Amended AR

August 13, 2009

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32314

RE: Amended Annual Report Document # P040000067749

To Whom It May Concern:

Please update our listing of Officers and Directors to the following:

(1) DP	
Gates, Paul D	(5) DV
6550 New Tampa Highway, Suite B	Ashline, Thomas E
Lakeland, FL 33815	6550 New Tampa Highway, Suite B
	Lakeland, FL 33815
(2) DV	
Hestand, Rue S IV	(6) DV
6550 New Tampa Highway, Suite B	Tittel, Harry J
Lakeland, FL 33815	6550 New Tampa Highway, Suite B
	Lakeland, FL 33815
(3) DSV	
Wood, Paul W	(7) DV
6550 New Tampa Highway, Suite B	Bushea, Kenneth R
Lakeland, FL 33815	6550 New Tampa Highway, Suite B
	Lakeland, FL 33815
(4) DTV	
Seelig, Christopher W	
6550 New Tampa Highway, Suite B	
Lakeland, FL 33815	

If you are to have any questions, please feel free to contact me at 863-327-1090. Thank you for your assistance.

Regards,

Thomas Ashline