

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034320

Entity Name: T.R. FORTUNE & CO., INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

2650 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

7853 GUNN HIGHWAY
118
TAMPA, FL 33626

Current Mailing Address:

2650 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

7853 GUNN HIGHWAY
118
TAMPA, FL 33626

FEI Number: 20-4447899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTUNE, MARCIA K
2650 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

FORTUNE, MARCIA K
12602 GOLF HAVEN DRIVE
ODESSA, FL 33556 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: MARCIA K. FORTUNE

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FORTUNE, THEODORE R
Address: 12602 GOLF HAVEN DRIVE
City-St-Zip: ODESSA, FL 32602 US

Title: CFO
Name: FORTUNE, MARCIA K
Address: 12602 GOLF HAVEN DRIVE
City-St-Zip: ODESSA, FL 32602 US

Title: SEC.
Name: FORTUNE, MARCIA K
Address: 12602 GOLF HAVEN DRIVE
City-St-Zip: ODESSA, FL 32602 US

Title: DIR
Name: FORTUNE, BRADLEY J
Address: 4232 S.W. 94TH DRIVE
City-St-Zip: GAINESVILLE, FL 32608 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCIA K. FORTUNE

SEC

03/22/2012

Electronic Signature of Signing Officer or Director

Date