

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082056

Entity Name: FORTUNATE, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

4350 OAKES ROAD
512
DAVIE, FL 33314

New Principal Place of Business:

2230 DORADO AVE
DAVIE, FL 33324

Current Mailing Address:

4350 OAKES ROAD
512
DAVIE, FL 33314

New Mailing Address:

2230 DORADO AVE
DAVIE, FL 33324

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

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOEHR, ROBERT
Address: 4350 OAKES ROAD, SUITE 512
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: MCGEE-LOEHR, DONNA
Address: 4350 OAKES ROAD, SUITE 512
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: CHRYSLER, PHIL
Address: 4350 OAKES ROAD, SUITE 512
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: CHRYSLER, ANGELA
Address: 4350 OAKES ROAD, SUITE 512
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHRYSLER, PHIL
Address: 2230 DORADO AVE
City-St-Zip: DAVIE, FL 33324

Title: VP (X) Change () Addition
Name: LOEHR, ROBERT
Address: 2230 DORADO
City-St-Zip: DAVIE, FL 33324

Title: D (X) Change () Addition
Name: CHRYSLER, ANGELA
Address: 2230 DORADO AVE
City-St-Zip: DAVIE, FL 33324

Title: D (X) Change () Addition
Name: LOEHR, DONNA
Address: 2230 DORADO AVE
City-St-Zip: DAVIE, FL 33324

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: PHIL CHRYSLER

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date