

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035566

FILED
Mar 08, 2012
Secretary of State

Entity Name: FORTUNE HILL INVESTMENTS, INC.

Current Principal Place of Business:

2334 SOUTH CYPRESS BEND DRIVE
SUITE NO. 412
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2334 SOUTH CYPRESS BEND DRIVE
SUITE NO. 412
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 45-1657881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, ELLA M
2334 SOUTH CYPRESS BEND DRIVE
SUITE NO. 412
POMPANO BEACH, FL 33069 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: PCEO
Name: GEORGE, ELLA M
Address: 2334 SOUTH CYPRESS BEND DRIVE #412
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: GEORGE, ELLA M
Address: 2334 SOUTH CYPRESS BEND DRIVE #412
City-St-Zip: POMPANO BEACH, FL 33069

Title: EXVT
Name: GEORGE, STALIN G JR.
Address: 2334 SOUTH CYPRESS BEND DRIVE #412
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: GEORGE, STALIN G JR.
Address: 2334 SOUTH CYPRESS BEND DRIVE #412
City-St-Zip: POMPANO BEACH, FL 33069

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: ELLA MAE GEORGE

CEO

03/08/2012

Electronic Signature of Signing Officer or Director

Date