

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001522

Entity Name: R.S. FORTRESS, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

853 VANDERBILT BEACH ROAD
249
NAPLES, FL 34108

Current Mailing Address:

853 VANDERBILT BEACH ROAD
249
NAPLES, FL 34108

New Principal Place of Business:

4120 BAYHEAD DR
104
BONITA SPRINGS, FL 34134

New Mailing Address:

PMB 361
24600 SO TAMIAMI TRAIL STE 212
BONITA SPRINGS, FL 34134

FEI Number: 59-3485173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD STE 309
BONITA SPRINGS, FL 34134 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: D
Name: FANCHER, RICHARD R
Address: 4120 BAYHEAD DR #104
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DPST
Name: FANCHER, SUSAN D
Address: 4120 BAYHEAD DR #104
City-St-Zip: BONITA SPRINGS, FL 34134

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: SUSAN D FANCHER

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date