

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001522

Entity Name: R.S. FORTRESS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

4120 BAYHEAD DR
104
BONITA SPRINGS, FL 34134

New Principal Place of Business:

5219 MAMIE ST
BONITA SPRINGS, FL 34134

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: FANCHER, RICHARD R
Address: 24600 S TAMAIMI TRAIL STE 212 - PMB361
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DPST
Name: FANCHER, SUSAN D
Address: 24600 S TAMAIMI STE 212 - PMB 361
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

04/21/2011

Electronic Signature of Signing Officer or Director

Date