

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F46504

FILED
Feb 03, 2009
Secretary of State

Entity Name: FORNELL ENTERPRISES, INC.

Current Principal Place of Business:

642 CARSWELL AVENUE
P.O. BOX 1212
HOLLY HILL, FL 32125

New Principal Place of Business:

642 CARSWELL AVENUE
HOLLY HILL, FL 32117

Current Mailing Address:

642 CARSWELL AVENUE
P.O. BOX 1212
HOLLY HILL, FL 32125

New Mailing Address:

642 CARSWELL AVENUE
HOLLY HILL, FL 32117

FEI Number: 59-2141957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMBLESON DOYLE J.
150 SOUTH PALMETTO AVENUE, BOX A
DAYTONA BEACH, FL 32114 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: DPS () Delete
Name: FORNELL, RICHARD H,
Address: 642 CARSWELL AVENUE
City-St-Zip: HOLLY HILL, FL

Title: V () Delete
Name: DALIESSIO, LEIGH ASHLEY
Address: 642 CARSWELL AVENUE
City-St-Zip: HOLLY HILL, FL 32117

Title: V () Delete
Name: FORD, LINDSEY F
Address: 642 CARSWELL AVENUE
City-St-Zip: HOLLY HILL, FL 32117

Title: V () Delete
Name: PONTIUS, LILA
Address: 642 CARSWELL AVE
City-St-Zip: DAYTONA BEACH, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: FORNELL, RICHARD H,
Address: 642 CARSWELL AVENUE
City-St-Zip: HOLLY HILL, FL 32117

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD H FORNELL

DPS

02/03/2009

Electronic Signature of Signing Officer or Director

Date