

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F46504

FILED
Jan 06, 2011
Secretary of State

Entity Name: FORNELL ENTERPRISES, INC.

Current Principal Place of Business:

642 CARSWELL AVENUE
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

642 CARSWELL AVENUE
HOLLY HILL, FL 32117

New Mailing Address:

P.O. BOX 251212
DAYTONA BEACH, FL 32125

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: LILA PONTIUS

V

01/06/2011

Electronic Signature of Signing Officer or Director

Date