

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493691

Entity Name: CUMBNEY AND FAIR, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

2463 ENTERPRISE RD
CLEARWATER, FL 33763 US

New Principal Place of Business:

Current Mailing Address:

2463 ENTERPRISE RD
CLEARWATER, FL 33763 US

New Mailing Address:

FEI Number: 59-1636137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAH, PANKAJ J PRES
2463 ENTERPRISE RD
CLEARWATER, FL 33763 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: PD () Delete
Name: SHAH, PANKAJ PRES.
Address: 2711 NORTHRIDGE DR E
City-St-Zip: CLEARWATER, FL 33761 US

Title: VSD () Delete
Name: WHITLEY, WILLIAM L VP/SEC
Address: 1734 RAMBLING RIDGE CT
City-St-Zip: PALM HARBOR, FL 34683 US

Title: VTD () Delete
Name: LANZNER, KATHLEEN C VP/TREA
Address: 2645 EAGLE CREST CT
City-St-Zip: HOLIDAY, FL 34691 US

Title: VD () Delete
Name: BOURNE, TIMOTHY E VP
Address: 400 BEACH DR. #1101
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: VD () Delete
Name: BOUFFARD, CRAIG T VP
Address: 5827 FIELDSPRING AVE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PANKAJ SHAH

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date