

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001988

Entity Name: BUNKIE TOO, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

1480 CHESAPEAKE AVENUE
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:
20856 N. RAND ROAD
BARRINGTON, IL 60010

New Mailing Address:

FEI Number: 36-4264440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENNDT, DAN
1480 CHESAPEAKE AVE
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ARENNDT, DANIEL
1480 CHESAPEAKE AVE
NAPLES, FL 34102 US

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: DANIEL ARENDT

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ARENDT, DANIEL J
Address: 1480 CHESAPEAKE AVENUE
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL ARENDT

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date