

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000003062

Entity Name: CUNNINGHAM AND FOLEY, INC.

FILED
Oct 03, 2005
Secretary of State

Current Principal Place of Business:

111 SOUTH MCKENZIE STREET
FOLEY, AL 36535

New Principal Place of Business:

Current Mailing Address:

PO BOX 1847
FOLEY, AL 36536

New Mailing Address:

FEI Number: 63-1201835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP () Delete
Name: FOLEY, JOHN B IV
Address: 111 SOUTH MCKENZIE STREET
City-St-Zip: FOLEY, AL 36535

Title: DS () Delete
Name: CUNNINGHAM, ROBERT T III
Address: 111 SOUTH MCKENZIE STREET, SUITE 104
City-St-Zip: FOLEY, AL 36535

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DVP () Change (X) Addition
Name: BARNES, ROBERT J
Address: 111 SOUTH MCKENZIE STREET
City-St-Zip: FOLEY, AL 36535

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN B. FOLEY, IV.

DP

10/03/2005

Electronic Signature of Signing Officer or Director

Date