

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

APPROVED
AND
FILED

07 NOV 16 PM 5:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F05000001959

1. Entity Name
BILL DELUNA INC.



Principal Place of Business
2498 ABSCOTT ST.
PORT CHARLOTTE, FL 33952

Mailing Address
2498 ABSCOTT ST.
PORT CHARLOTTE, FL 33952

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

11092007

Chg-P

CR2E034 (12/06)

4. FEI Number
05-0616738

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DELUNA, WILLIAM
2498 ABSCOTT ST.
PORT CHARLOTTE, FL 33952

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME DELUNA, WILLIAM
STREET ADDRESS 2498 ABSCOTT ST.
CITY - ST - ZIP PORT CHARLOTTE, FL 33952

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/D ☒ Change ☐ Addition
NAME DELUNA, WILLIAM
STREET ADDRESS 2498 ABSCOTT ST.
CITY - ST - ZIP PORT CHARLOTTE, FL 33952

TITLE VP ☐ Change ☒ Addition
NAME NEOLANO - ROBERTS, DORIS
STREET ADDRESS 246 WAYWORTH RD
CITY - ST - ZIP PORT CHARLOTTE, FL 33952

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/9/07

Date

941 626 4571

Daytime Phone #

BILL DE LUNA, INC.

CORPORATE MINUTES

THE FOLLOWING ARE THE CORPORATE MINUTES FOR BILL DE LUNA, INC.
HERE IN KNOWN AS CORP.

A MEETING WAS HELD AT 1720 EL JOBEAN RD., PORT CHARLOTTE,
FLORIDA ON 11/09/2007 AT APPROXIMATELY 12:57PM.

IN ATENDANCE WERE MICHAEL LAMARCA, WILLIAM DE LUNA AND DORIS
ROBERTS.

MR DE LUNA HAS AGREED TO THE FOLLOWING:

WILLIAM DE LUNA IS NAMED AS DIRECTOR AS WELL AS PRESIDENT.

DORIS ROBERTS IS NAMED AS VICE PRESIDENT.

ALL SHAIRS (100%) ARE OWNED BY WILLIAM DE LUNA



WILLIAM DE LUNA
PRESIDENT/ DIRECTOR



MICHAEL A. LAMARCA

