

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F99000005462

**FILED**  
**Jul 15, 2009**  
**Secretary of State****Entity Name:** TENBY HUNT, INC.**Current Principal Place of Business:**250 GIBRALTAR ROAD  
HORSHAM, PA 19044 US**New Principal Place of Business:****Current Mailing Address:**250 GIBRALTAR ROAD  
HORSHAM, PA 19044 US**New Mailing Address:****FEI Number:** 23-2682947**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:** P ( ) Delete  
**Name:** ZVI  
**Address:** 250 GIBRALTAR ROAD  
**City-St-Zip:** HORSHAM, PA 19044 US**Title:** V ( ) Delete  
**Name:** MARK  
**Address:** 250 GIBRALTAR ROAD  
**City-St-Zip:** HORSHAM, PA 19044 US**Title:** T ( ) Delete  
**Name:** JOEL  
**Address:** 250 GIBRALTAR ROAD  
**City-St-Zip:** HORSHAM, PA 19044 US**Title:** D ( ) Delete  
**Name:** ROBERT  
**Address:** 250 GIBRALTAR ROAD  
**City-St-Zip:** HORSHAM, PA 19044 US**Title:** V ( ) Delete  
**Name:** DAVID  
**Address:** 250 GIBRALTAR ROAD  
**City-St-Zip:** HORSHAM, PA US**Title:** S ( ) Delete  
**Name:** GREENSPAN, ASSISTANT, KENNETH J  
**Address:** 250 GIBRALTAR ROAD  
**City-St-Zip:** HORSHAM, PA 19044 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** BARZILAY, ZVI  
**Address:** 250 GIBRALTAR ROAD  
**City-St-Zip:** HORSHAM, PA 19044 US**Title:** V (X) Change ( ) Addition  
**Name:** WARSHAUER, MARK J  
**Address:** 250 GIBRALTAR ROAD  
**City-St-Zip:** HORSHAM, PA 19044 US**Title:** T (X) Change ( ) Addition  
**Name:** RASSMAN, JOEL H  
**Address:** 250 GIBRALTAR ROAD  
**City-St-Zip:** HORSHAM, PA 19044 US**Title:** D (X) Change ( ) Addition  
**Name:** TOLL, ROBERT I  
**Address:** 250 GIBRALTAR ROAD  
**City-St-Zip:** HORSHAM, PA 19044 US**Title:** V (X) Change ( ) Addition  
**Name:** LARKIN, ASSISTANT, DAVID A  
**Address:** 250 GIBRALTAR ROAD  
**City-St-Zip:** HORSHAM, PA US**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:** MARK J WARSHAUER

V

07/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date