

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006488

Entity Name: HARRY CUNILL INC.

FILED
Aug 05, 2008
Secretary of State

Current Principal Place of Business:

1733 PIEDMONT COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

36 MARCO VILLAS DRIVE
MARCO ISLAND, FL 34145

Current Mailing Address:

1733 PIEDMONT COURT
MARCO ISLAND, FL 34145

New Mailing Address:

36 MARCO VILLAS DRIVE
MARCO ISLAND, FL 34145

FEI Number: 65-0939539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNILL, HARRY
1733 PIEDMONT COURT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

CUNILL, HARRY
36 MARCO VILLAS DRIVE
MARCO ISLAND, FL 34145 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:

08/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: CUNILL, HARRY
Address: 1733 PIEDMONT COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: T () Delete
Name: RENGIFO, GLORIA E
Address: 1733 PIEDMONT COURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: CUNILL, HARRY
Address: 36 MARCO VILLAS DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: T (X) Change () Addition
Name: RENGIFO, GLORIA E
Address: 36 MARCO VILLAS DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

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: HARRY CUNILL

C

08/05/2008

Electronic Signature of Signing Officer or Director

Date