2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99095

MARMARELLIS, JOAN

804 S NEWPORT AVE

TAMPA, FL 33606

Name:

Address:

City-St-Zip:

FILED Feb 25, 2009 Secretary of State

Entity Name: DUNNELLON OAKS, INC. **Current Principal Place of Business: New Principal Place of Business:** 17748 SW 116TH PLACE DUNNELLON, FL 34432 US **Current Mailing Address: New Mailing Address:** 17655 SW 112 LANE DUNNELLON, FL 34432 US FEI Number: 59-2288272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TIISLER, GEORGIA A 17655 SW 112 LANE DUNNELLON, FL 34432 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TIISLER, GEORGIA A Name: Name: 17655 SW 112 LANES Address: Address: City-St-Zip: DUNNELLON, FL 34432 City-St-Zip: Title: SD Title: () Delete (X) Change () Addition Name: BUNT, ELIZABETH Name: BUNT. ELIZABETH 180 PEACOCK PATH 180 PEACOCK PATH Address: Address: COLUMBIA, SC 29203 COLUMBIA, SC 29203 City-St-Zip: City-St-Zip: Title: Title: VD () Delete SD (X) Change () Addition

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.

Name:

Address:

City-St-Zip:

MARMARELLIS, JOAN

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SIGNATURE: GEORGIA TIISLER **PRES** 02/25/2009