

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99095

Entity Name: DUNNELLO OAKS, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

17748 SW 116TH PLACE
DUNNELLO, FL 34432 US

New Principal Place of Business:

Current Mailing Address:

17655 SW 112 LANE
DUNNELLO, FL 34432 US

New Mailing Address:

FEI Number: 59-2288272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIISLER, GEORGIA A
17655 SW 112 LANE
DUNNELLO, FL 34432 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: PD () Delete
Name: TIISLER, GEORGIA A
Address: 17655 SW 112 LANES
City-St-Zip: DUNNELLO, FL 34432

Title: VD () Delete
Name: BUNT, ELIZABETH
Address: 180 PEACOCK PATH
City-St-Zip: COLUMBIA, SC 29203

Title: SD () Delete
Name: MARMARELLIS, JOAN
Address: 804 S NEWPORT AVE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: BUNT, ELIZABETH
Address: 180 PEACOCK PATH
City-St-Zip: COLUMBIA, SC 29203

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: GEORGIA TIISLER

Electronic Signature of Signing Officer or Director

PRE

03/02/2009

Date