

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85055

Entity Name: HUNNEYMAN, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

C/O CAR STORE OF W ORANGE, INC.
12811 W COLONIAL DR.
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 197
WINDERMERE, FL 34786

New Mailing Address:

P.O. BOX 120568
CLERMONT, FL 34712

FEI Number: 59-3082492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOOTE, ROGER A
709 W OAK RIDGE RD
ORLANDO, FL 32809 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PAQUETTE, TODD
Address: 12811 W COLONIAL DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAQUETTE, GARRETT
Address: 13819 OLD HIGHWAY 50
City-St-Zip: CLERMONT, FL 34711

Title: S T () Change (X) Addition
Name: PAQUETTE, SHARON
Address: 13819 OLD HIGHWAY 50
City-St-Zip: CLERMONT, FL 34711

Title: VP () Change (X) Addition
Name: PAQUETTE, TODD
Address: 12811 WEST COLONIAL DR
City-St-Zip: WINTER GARDEN, FL 34787

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: GARRETT PAQUETTE

P D

03/10/2009

Electronic Signature of Signing Officer or Director

_____ Date