

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# K61968

Entity Name: KEN CUNNINGHAM, INC.

**FILED**  
**Oct 26, 2009**  
**Secretary of State****Current Principal Place of Business:**1546 SPRING LANE  
HOME  
LAKE PLACID, FL 33852**New Principal Place of Business:**1546 SPRING LANE  
HOME  
LAKE PLACID, FL 33852 US**Current Mailing Address:**1546 SPRING LANE  
HOME  
LAKE PLACID, FL 33852**New Mailing Address:**1546 SPRING LANE  
HOME  
LAKE PLACID, FL 33852 US

FEI Number: 65-0096806

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**CUNNINGHAM, KEN  
HOME  
1546 SPING LANE  
LAKE PLACID, FL 33852 US**Name and Address of New Registered Agent:**CUNNINGHAM, KEN RA.  
1546 SPRING LANE  
LAKE PLACID, FL 33852 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: KEN CUNNINGHAM

10/26/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: CUNNINGHAM, KEN  
Address: 1546 SPRING LANE  
City-St-Zip: LAKE PLACID, FL 33852Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change ( ) Addition  
Name: CUNNINGHAM, KEN PRES  
Address: 1546 SPRING LANE  
City-St-Zip: LAKE PLACID, FL 33852 USTitle: VP ( ) Change (X) Addition  
Name: BRYANT, JOHNNY VP  
Address: 320 PLUMOSA STREET  
City-St-Zip: LAKE PLACID, FL 33852 USTitle: SEC. ( ) Change (X) Addition  
Name: BRYANT, JOHNNY SEC  
Address: 320 PLUMOSA STREET  
City-St-Zip: LAKE PLACID, FL 33852 USTitle: TRS ( ) Change (X) Addition  
Name: CUNNINGHAM, KEN TRS  
Address: 1546 SPRING LANE  
City-St-Zip: LAKE PLACID, FL 33852 US

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: KEN CUNNINGHAM

PRES

10/26/2009

Electronic Signature of Signing Officer or Director

Date