

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K61968

Entity Name: KEN CUNNINGHAM, INC.

FILED
Oct 29, 2009
Secretary of State

Current Principal Place of Business:

1546 SPRING LANE
HOME
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

1546 SPRING LANE
HOME
LAKE PLACID, FL 33852 US

New Mailing Address:

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 RA.
1546 SPRING LANE
LAKE PLACID, FL 33852 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: PRES () Delete
Name: CUNNINGHAM, KEN PRES
Address: 1546 SPRING LANE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: VP () Delete
Name: BRYANT, JOHNNY VP
Address: 320 PLUMOSA STREET
City-St-Zip: LAKE PLACID, FL 33852 US

Title: SEC. () Delete
Name: BRYANT, JOHNNY SEC
Address: 320 PLUMOSA STREET
City-St-Zip: LAKE PLACID, FL 33852 US

Title: TRS () Delete
Name: CUNNINGHAM, KEN TRS
Address: 1546 SPRING LANE
City-St-Zip: LAKE PLACID, FL 33852 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BRYANT, JOHNNY VP
Address: 345 PLUMOSA STREET
City-St-Zip: LAKE PLACID, FL 33852 US

Title: SEC. (X) Change () Addition
Name: BRYANT, JOHNNY SEC
Address: 345 PLUMOSA STREET
City-St-Zip: LAKE PLACID, FL 33852 US

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

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

10/29/2009

Electronic Signature of Signing Officer or Director

Date