

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000094917

FILED
Aug 31, 2010
Secretary of State

Entity Name: HUNTINGTON AND TURNBULL, INC.

Current Principal Place of Business:

21010 5TH AVENUE E.
SUMMERLAND KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

PO BOX 420848
SUMMERLAND KEY, FL 33042

New Mailing Address:

FEI Number: 32-0032588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULLER, GEOFFREY
21010 5TH AVENUE E.
SUMMERLAND KEY, FL 33042 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
Name: MULLER, GEOFFREY
Address: 21010 5TH AVENUE E.
City-St-Zip: SUMMERLAND KEY, FL 33042

I hereby 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 all other like empowered.

SIGNATURE: GEOFFREY MULLER

PRES

08/31/2010

Electronic Signature of Signing Officer or Director

Date