

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 05, 2008
Secretary of State**

DOCUMENT# P05000044205

Entity Name: AMERICAN BULLNOSE OF FLORIDA, INC.

Current Principal Place of Business:

2261 INDUSTRIAL BLVD
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

232 BAHAMA STREET
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 20-2557345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, DARIN J
232 BAHAMA STREET
VENICE, FL 34285 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: D () Delete
Name: HUNT, DARIN J
Address: 232 BAHAMA STREET
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: HUNT, DANIEL L
Address: 232 BAHAMA STREET
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: HUNT, GAVIN J
Address: 232 BAHAMA STREET
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUNT, DARIN J
Address: 232 BAHAMA STREET
City-St-Zip: VENICE, FL 34285

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

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: DARIN HUNT

Electronic Signature of Signing Officer or Director

P

06/05/2008

Date