

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067587

FILED  
Jul 10, 2009  
Secretary of State

Entity Name: CMR FONDUE INCORPORATED

## Current Principal Place of Business:

421 CUMBERLAND AVENUE  
GULF BREEZE, FL 32561

## New Principal Place of Business:

11394 US HWY. 98 WEST  
MIRAMAR BEACH, FL 32550

## Current Mailing Address:

117 HIBISCUS AVE  
GULF BREEZE, FL 32561

## New Mailing Address:

11394 US HWY. 98 WEST  
MIRAMAR BEACH, FL 32550

FEI Number: 20-5700804

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOMNING, GEORGE M  
117 HIBISCUS AVE  
GULF BREEZE, FL 32561 US

## Name and Address of New Registered Agent:

DOMNING, GEORGE M  
1334 AUTUMN BREEZE CIRCLE  
GULF BREEZE, FL 32563 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:

07/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DOMNING, GEORGE M  
Address: 117 HIBISCUS AVE  
City-St-Zip: GULF BREEZE, FL 32561

Title: VP ( ) Delete  
Name: HARRELSON, RANDALL O  
Address: 117 HIBISCUS AVE  
City-St-Zip: GULF BREEZE, FL 32561

Title: T ( ) Delete  
Name: HARRELSON, RANDALL O  
Address: 117 HIBISCUS AVE  
City-St-Zip: GULF BREEZE, FL 32561

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DOMNING, GEORGE M  
Address: 1334 AUTUMN BREEZE CIRCLE  
City-St-Zip: GULF BREEZE, FL 32563

Title: VP (X) Change ( ) Addition  
Name: HARRELSON, RANDALL O  
Address: 11394 US HWY 98 WEST  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: T (X) Change ( ) Addition  
Name: HARRELSON, RANDALL O  
Address: 11394 US HWY 98 WEST  
City-St-Zip: MIRAMAR BEACH, FL 32550

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: G. MICHAEL DOMNING

PRES

07/10/2009

Electronic Signature of Signing Officer or Director

Date