

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000062402

Entity Name: PUNCHLIST HOLDINGS, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

211 N. MERIDIAN AVENUE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

4100 W KENNEDY BLVD
211
TAMPA, FL 33609

New Mailing Address:

FEI Number: 26-0255243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARREJA, MINDY L
1227 N FRANKLIN STREET
TAMPA, FL 33602 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: CANONICO, ERIC
Address: 4100 W KENNEDY BLVD, STE 211
City-St-Zip: TAMPA, FL 33609

Title: EVP () Delete
Name: HOFFMAN, FREDERICK P
Address: 4100 W KENNEDY BLVD, STE 211
City-St-Zip: TAMPA, FL 33609

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANONICO, ERIC S
Address: 4100 W KENNEDY BLVD, STE 211
City-St-Zip: TAMPA, FL 33609

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

Title: VP () Change (X) Addition
Name: BENJAMIN, PETER
Address: 4100 W KENNEDY BLVD, STE 211
City-St-Zip: TAMPA, FL 33609

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: ERIC S. CANONICO

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date