

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000063942

FILED
Mar 20, 2008
Secretary of State**Entity Name:** TUNA BELLY, INC.**Current Principal Place of Business:**32435 JOY HAVEN RD.
LEESBURG, FL 34788 US**New Principal Place of Business:****Current Mailing Address:**32435 JOY HAVEN RD.
LEESBURG, FL 34788 US**New Mailing Address:****FEI Number:** 26-0264076**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CRAIG, ERIC
32435 JOY HAVEN RD.
LEESBURG, FL 34788 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:** P () Delete
Name: CRAIG, ERIC
Address: 32435 JOY HAVEN RD.
City-St-Zip: LEESBURG, FL 34788 US**Title:** VP () Delete
Name: KOBAYASHI, TAKASHI
Address: 32435 JOY HAVEN RD.
City-St-Zip: LEESBURG, FL 34788 US**Title:** SEC () Delete
Name: CRAIG, ERIC
Address: 32435 JOY HAVEN RD.
City-St-Zip: LEESBURG, FL 34788 US**Title:** TRS () Delete
Name: CRAIG, ERIC
Address: 32435 JOY HAVEN RD.
City-St-Zip: LEESBURG, FL 34788 US**Title:** DIR () Delete
Name: CRAIG, ERIC
Address: 32435 JOY HAVEN RD.
City-St-Zip: LEESBURG, FL 34788 US**Title:** DIR () Delete
Name: CRAIG, JANET
Address: 32435 JOY HAVEN RD.
City-St-Zip: LEESBURG, FL 34788 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: CRAIG, JANET
Address: 32435 JOY HAVEN RD.
City-St-Zip: LEESBURG, FL 34788 US**Title:** () Change () Addition
Name:
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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: ERIC CRAIG

P

03/20/2008

Electronic Signature of Signing Officer or Director_____
Date