

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08656

FILED
Jan 14, 2009
Secretary of State

Entity Name: DUNHILL INTERNATIONAL LIST CO., INC.

Current Principal Place of Business:

621 NW 53RD ST.
STE. 200
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

621 NW 53RD ST.
STE. 200
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 13-5671798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEASE, MARIAN P
BUCKINGHAM, DOOLITTLE & BURROUGHS LLP
2500 N MILITARY TRAIL SUITE 480
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DUNHILL, ROBERT
Address: 11272 WESTLAND CIR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VD () Delete
Name: DUNHILL, CINDY
Address: 6630 VILLA SONRISA DR. #714
City-St-Zip: BOCA RATON, FL 33433

Title: SD () Delete
Name: DUNHILL, JOAN
Address: 11272 WESTLAND CIR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VD () Delete
Name: HACHENBURG, CANDY DUNHILL
Address: 9593 TAVERNIER DRIVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CINDY DUNHILL

VD

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date