

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079947

FILED
Apr 30, 2011
Secretary of State

Entity Name: GUNHILL INVESTMENT CORP.

Current Principal Place of Business:

9858 GLADES RD.
SUITE 185
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

9858 GLADES RD.
SUITE 185
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
SUITE 250
PLANTATION, FL 33324 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, P
Name: FEROLA, FRANK F
Address: 9858 GLADES RD.
City-St-Zip: BOCA RATON, FL 33434 US

Title: T
Name: FEROLA, VERA T
Address: 9858 GLADES RD.
City-St-Zip: BOCA RATON, FL 33434 US

Title: S
Name: BABB, LESLIE B S
Address: 9858 GLADES RD
City-St-Zip: BOCA RATON, FL 33434 US

I hereby 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 all other like empowered.

SIGNATURE: L. BRETT BABB

S

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date