

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000055359

FILED
Aug 04, 2008
Secretary of State

Entity Name: CORNISH PROPERTIES CORPORATION

Current Principal Place of Business:

612 FLORIDA AVE
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2081
PALM HARBOR, FL 346822081 US

New Mailing Address:

FEI Number: 59-3195516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNISH, JOHN B
612 FLORIDA AVE
PALM HARBOR, FL 34683 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 () Delete
Name: CORNISH, MARGARET
Address: 612 FLORIDA AVE
City-St-Zip: PALM HARBOR, FL 34683

Title: SD () Delete
Name: HOWARD, SUSAN
Address: 612 FLORIDA AVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: PD () Delete
Name: CORHISH, JOHN
Address: 612 FLORIDA AVENUE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: OBREGON, JENNIFER
Address: 612 FLORIDA AVE
City-St-Zip: PALM HARBOR, FL 34683 US

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: JOHN CORNISH

PD

08/04/2008

Electronic Signature of Signing Officer or Director

Date