

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025516

FILED
Feb 18, 2009
Secretary of State

Entity Name: HUBERT NEUNER INVESTMENTS, INC.

Current Principal Place of Business:

888 BLVD OF THE ARTS
APT. #1805
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

WEIHER WEG-20
KAUFBEUREN
GERMANY 87600, XX

New Mailing Address:

WEIHER WEG 20
KAUFBEUREN
GERMANY 87600, BY 87600 D

FEI Number: 65-0487782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUMBAUGH, JOHN D
1900 RINGLING BLVD
SARASOTA, FL 34236 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: DPST () Delete
Name: NEUNER, HUBERT
Address: 1900 RINGLING BLVD
City-St-Zip: SARASOTA, FL

Title: DVP () Delete
Name: NEUNER, MARKUS
Address: 1900 RINGLING BLVD
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: NEUNER, HUBERT
Address: 1900 RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236 US

Title: DVP (X) Change () Addition
Name: NEUNER, MARKUS
Address: 1900 RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236 US

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: NEUNER

MR

02/18/2009

Electronic Signature of Signing Officer or Director

Date