

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090952

Entity Name: DUNHILL INVESTMENTS, INC.

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

280 HUNT PARK COVE
LONGWOOD, FL 32750 US

New Principal Place of Business:

1101 DELK RD.
LONGWOOD, FL 32779 US

Current Mailing Address:

280 HUNT PARK COVE
LONGWOOD, FL 32750 US

New Mailing Address:

P. O. BOX 915775
LONGWOOD, FL 327915775 US

FEI Number: 59-3334181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNHILL, JAMES E
280 HUNT PARK COVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

BARNHILL, JAMES E
1101 DELK RD.
LONGWOOD, FL 32779 US

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:

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARNHILL, JAMES E
Address: 1101 DELK RD
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: DUNLAP, DOUGLAS A.
Address: 106 MAGNOLIA LAKE CT
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES BARNHILL

D

04/20/2008

Electronic Signature of Signing Officer or Director

Date