

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000079360

Entity Name: CANNONBALL, INC.

FILED
Dec 11, 2009
Secretary of State

Current Principal Place of Business:

14138 KULIG COURT
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

14138 KULIG COURT
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 59-3531546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDUCI, MARTHA
14138 KULIG COURT
HUDSON, FL 34667 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: BENEDUCI, MARTHA
Address: 14138 KULIG COURT
City-St-Zip: HUDSON, FL 34667 US

Title: S () Delete
Name: LISI, GEORGETTE
Address: 14135 KULIG COURT
City-St-Zip: HUDSON, FL 34667

Title: T () Delete
Name: LISI, MARK
Address: 14138 KULIG CT
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: BENEDUCI, MARTHA
Address: 14138 KULIG COURT
City-St-Zip: HUDSON, FL 34667 US

Title: ST (X) Change () Addition
Name: BENEDUCI, MARTHA
Address: 14138 KULIG CT
City-St-Zip: HUDSON, FL 34667 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: MARTHA BENEDUCI

P

12/11/2009

Electronic Signature of Signing Officer or Director

Date