

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000097415

Entity Name: ILLUMINATI, INC.

FILED
Dec 07, 2009
Secretary of State

Current Principal Place of Business:

1860 BRYAN AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

545 WOODLAWN CEMETERY RD.
GOTHA, FL 34734

Current Mailing Address:

P.O. BOX 517
WINTER PARK, FL 32790 05

New Mailing Address:

545 WOODLAWN CEMETERY RD.
GOTHA, FL 34734

FEI Number: 59-3605900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, NANCY
1860 BRYAN AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SHAW, NANCY
545 WOODLAWN CEMETERY RD.
GOTHA, FL 34734 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: _____

Electronic Signature of Registered Agent

12/07/2009

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAW, NANCY
Address: 1860 BRYAN AVENUE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAW, NANCY
Address: 545 WOODLAWN CEMETERY RD.
City-St-Zip: GOTHA, FL 34734

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: NANCY SHAW

Electronic Signature of Signing Officer or Director

D

12/07/2009

Date