

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19180

FILED
Feb 10, 2009
Secretary of State

Entity Name: HUNTER HOLDINGS OF PONCE INLET, INC.

Current Principal Place of Business:

30 INLET HARBOR ROAD
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

92 DIFFIN DR
WELLAND, ONTARIO L3C2K3
CANADA, XX

New Mailing Address:

92 DIFFIN DR
WELLAND, ONTARIO L3C2K3
WELLANDCANADA, ON L3C 2K3 XX

FEI Number: 59-3046624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, SID C JR.
418 CANAL STREET
NEW SMYRNA BEACH, FL 32168 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: PD () Delete
Name: WHYTE, ANN L
Address: 92 DIFFIN DRIVE
City-St-Zip: WELLAND ONTARIO CANADA,

Title: TD () Delete
Name: WHYTE, STEVEN
Address: 224 EVERGRENE PKWY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD () Delete
Name: MOORE, SHARON
Address: 4 PARKWAY AVE
City-St-Zip: MARKHAM, ONT, CANADA, L3P 2E7

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANN L. WHYTE

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date