## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 16, 2008 08:00 AN DOCUMENT # P05000089611 1. Entity Name **Secretary of State** KIERON PROCESSING, INC. Principal Place of Business Mailing Address 2335 CROAT ST 2335 CROAT ST MOUNT DORA, FL 32757 MOUNT DORA, FL 32757 CR2E034 (11/05) 01082008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3043534 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARR, RONNA M DO NOT WRITE 2335 CROAT ST MOUNT DORA, FL 32757 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE -Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE CARR, RONNA M NAME STREET ADDRESS 2335 CROAT ST CITY-ST-ZIP MOUNT DORA, FL 32757 TITLE NAME CARR, KIMBERLY D STREET ADDRESS 2335 CROAT ST CITY - ST - ZIP MOUNT DORA, FL 32757 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmer empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

NG OFFICER OR DIRECTOR

Daytime Phone #