

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055209

FILED
Apr 30, 2008
Secretary of State

Entity Name: KIESS, INC.

Current Principal Place of Business:

5520 SW 3 ST
PLANTATION, FL 33317 US

New Principal Place of Business:

1041 SW 109 TERR
DAVIE, FL 33324 US

Current Mailing Address:

5520 SW 3 ST
PLANTATION, FL 33317 US

New Mailing Address:

1041 SW 109 TERR
DAVIE, FL 33324 US

FEI Number: 65-0425448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIESS, LAURA
5520SW 3 ST.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

KIESS, LAURA
1041 SW 109 TERR
DAVIE, FL 33324 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIESS, LAURA
Address: 5520 SW 3 ST
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: KIESS, LAURA
Address: 5520 SW 3 ST
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIESS, LAURA
Address: 1041 SW 109 TERR
City-St-Zip: DAVIE, FL 33324

Title: VP (X) Change () Addition
Name: KIESS, LAURA
Address: 1041 SW 109 TERR
City-St-Zip: DAVIE, FL 333324

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: LAURA KIESS

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date