

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000277

FILED
Jul 31, 2008
Secretary of State

Entity Name: KIRKLAND PROPERTIES, INC.

Current Principal Place of Business:

125 MAIN STREET
DESTIN, FL 32541 US

New Principal Place of Business:

428 RILLING CANYON RD
LA VETA, CO 81055 US

Current Mailing Address:

125 MAIN STREET
DESTIN, FL 32541 US

New Mailing Address:

428 RILLING CANYON RD
BOX #17
LA VETA, CO 81055 US

FEI Number: 59-3351017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRKLAND, C E
21 HWY 98E
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

KIRKLAND, C E
428 RILLING CANYON RD
BOX #17
LA VETA, CO, FL 81055 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:

07/31/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: KIRKLAND, C E
Address: 241 MATTIES WAY
City-St-Zip: DESTIN, FL 32541

Title: VPT () Delete
Name: KIRKLAND, KATHY
Address: 125 MAIN ST
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: KIRKLAND, C E
Address: 428 RILLING CANYON RD
City-St-Zip: LA VETA, CO 81055

Title: VPT (X) Change () Addition
Name: KIRKLAND, KATHY
Address: 428 RILLING CANYON RD
City-St-Zip: LA VETA, CO 81055

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: COLON EDWARD KIRKLAND

PCEO

07/31/2008

Electronic Signature of Signing Officer or Director

Date