

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 148041

Entity Name: KINGSWOOD SPROTT, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

4020 CANYON LAKE POINT
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

4020 CANYON LAKE PT.
LAKELAND, FL 33813 US

New Mailing Address:

4020 CANYON LAKE POINT
LAKELAND, FL 33813

FEI Number: 59-0613365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPROTT, KINGSWOOD JR
4020 CANYON LAKE PT.
LAKELAND, FL 33813 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: PTD () Delete
Name: SPROTT, KINGSWOOD JR
Address: 4020 CANYON LAKE PL
City-St-Zip: LAKELAND, FL

Title: VS () Delete
Name: SPROTT, CLYDE R.
Address: 4020 CANYON LK PT
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SPROTT, KINGSWOOD JR
Address: 4020 CANYON LAKE PT
City-St-Zip: LAKELAND, FL

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: KINGSWOOD SPROTT JR.

PRES

01/20/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date