

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 398973

FILED
Mar 10, 2009
Secretary of State

Entity Name: KINZIE CORPORATION

Current Principal Place of Business:

330 S. PINEAPPLE AVE., SUITE 106
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

330 S. PINEAPPLE AVE., SUITE 106
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-1393461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPER, ROBERT H., JR.
330 S. PINEAPPLE AVE., SUITE 106
SARASOTA, FL 34236 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: PT () Delete
Name: KINZIE, WILLARD L.
Address: 135 SHANTY BAY RD
City-St-Zip: BARRIE ONTARIO, CA L4M1E1

Title: V () Delete
Name: KINZIE, RUTH
Address: 135 SHANTY BAY RD
City-St-Zip: BARRIE ONTARIO, CA L4M1E1

Title: S () Delete
Name: MULLET, JULIE
Address: 2051 MAIN ST., 102
City-St-Zip: SARASOTA, FL

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: ROBERT H. PIPER, JR., CPA, CVA

MR.

03/10/2009

Electronic Signature of Signing Officer or Director

_____ Date