

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005852

Entity Name: A. KINGSBURY CO., INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

170 FINN COURT
FARMINGDALE, NY 11735

New Principal Place of Business:

Current Mailing Address:

170 FINN COURT
FARMINGDALE, NY 11735

New Mailing Address:

FEI Number: 11-2338945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: P
Name: MEEHAN, PATRICK
Address: 207 WEST END AVENUE
City-St-Zip: MASSAPEQUA, NY 11758

Title: CFO
Name: BILELLO, PHILIP T
Address: 6 PELICAN RD.
City-St-Zip: HAUPPAUGE, NY 11788

Title: CFO
Name: COKLIN, JAMES T
Address: 524 EAST BAY DRIVE
City-St-Zip: LONG BEACH, NY 11561

I hereby 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 all other like empowered.

SIGNATURE: PHILIP BILELLO

CFO

01/10/2012

Electronic Signature of Signing Officer or Director

Date