

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002055

FILED  
Jul 05, 2007  
Secretary of State

Entity Name: LODGING KIT CO.

**Current Principal Place of Business:**

13492 STATE ROUTE 12  
BOONVILLE, NY 13309

**New Principal Place of Business:**

**Current Mailing Address:**

13492 STATE ROUTE 12  
BOONVILLE, NY 13309

**New Mailing Address:**

FEI Number: 16-1363460      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PIERSON, CINDY  
1730 FERN PALM DRIVE  
EDGEWATER, FL 32132      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

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: P      ( ) Delete  
Name: MARTIN, KENNETH E  
Address: 13492 STATE ROUTE 12  
City-St-Zip: BOONVILLE, NY 13309

Title: V      ( ) Delete  
Name: MARTIN, CHERYLE C  
Address: 13492 STATE ROUTE 12  
City-St-Zip: BOONVILLE, NY 13309

Title: T      ( ) Delete  
Name: WIEDMER, MARY H  
Address: 13492 STATE ROUTE 12  
City-St-Zip: BOONVILLE, NY 13309

**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: MARY WIEDMER

T

07/05/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date