

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006931

FILED
Jan 11, 2008
Secretary of State

Entity Name: KOSENE & KOSENE DEVELOPMENT & MANAGEMENT COMPANY, INC

Current Principal Place of Business:

4495 SAGURO TRAIL
INDIANAPOLIS, IN 46268

New Principal Place of Business:

4495 SAGUARO TRAIL
INDIANAPOLIS, IN 46268

Current Mailing Address:

4495 SAGURO TRAIL
INDIANAPOLIS, IN 46268

New Mailing Address:

4495 SAGUARO TRAIL
INDIANAPOLIS, IN 46268

FEI Number: 35-1416642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: KOSENE, DAVID H
Address: 4495 SAGURO TRAIL
City-St-Zip: INDIANAPOLIS, IN 46268

Title: S () Delete
Name: GUINN, ANGELA C
Address: 4495 SAGURO TRAIL
City-St-Zip: INDIANAPOLIS, IN 46268

Title: TD () Delete
Name: KOSENE, GERALD A
Address: 4495 SAGURO TRAIL
City-St-Zip: INDIANAPOLIS, IN 46268

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOSENE, DAVID H
Address: 4495 SAGUARO TRAIL
City-St-Zip: INDIANAPOLIS, IN 46268

Title: S (X) Change () Addition
Name: GUINN, ANGELA C
Address: 4495 SAGUARO TRAIL
City-St-Zip: INDIANAPOLIS, IN 46268

Title: TD (X) Change () Addition
Name: KOSENE, GERALD A
Address: 4495 SAGUARO TRAIL
City-St-Zip: INDIANAPOLIS, IN 46268

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: DAVID H KOSENE

PD

01/11/2008

Electronic Signature of Signing Officer or Director

Date