

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003533

Entity Name: KADELL INDUSTRIES, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

416 12TH STREET #302
COLUMBUS, GA 31901

New Principal Place of Business:

111 BAILEY DRIVE
SUITE 2
NICEVILLE, FL 32578

Current Mailing Address:

1114 E. JOHN SIMS PKY
#223
NICEVILLE, FL 32578

New Mailing Address:

111 BAILEY DRIVE
SUITE 2
NICEVILLE, FL 32578

FEI Number: 58-2442221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLASCIO, KEVIN
4213 COUGAR CIRCLE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

DELLASCIO, KEVIN
1508 GLENLAKE CIRCLE
NICEVILLE, FL 32578 US

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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELLASCIO, KEVIN
Address: 4213 COUGAR CIRCLE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DELLASCIO, KEVIN A
Address: 1508 GLENLAKE CIRCLE
City-St-Zip: NICEVILLE, FL 32578

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: KEVIN A. DELLASCIO

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date