

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000005229

FILED  
May 21, 2008  
Secretary of State

Entity Name: KESSELRING HOLDING CORPORATION

## Current Principal Place of Business:

6710 PROFESSIONAL PARKWAY WEST, SUITE 301  
SARASOTA, FL 34240

## New Principal Place of Business:

1956 MAIN STREET  
SARASOTA, FL 34240

## Current Mailing Address:

6710 PROFESSIONAL PARKWAY WEST, SUITE 301  
SARASOTA, FL 34240

## New Mailing Address:

1956 MAIN STREET  
SARASOTA, FL 34240

FEI Number: 20-4838580

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOORE, JOHN L ESQ  
200 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

HARRELL, DONALD J ESQ  
1776 RINGLING BLVD  
SARASOTA, FL 34236 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: DONALD J. HARRELL

05/21/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: BADERTSCHER, DOUGLAS P  
Address: 6710 PROFESSIONAL PARKWAY WEST, SUITE 301  
City-St-Zip: SARASOTA, FL 34240

Title: SC ( ) Delete  
Name: WILDES, CLIFFORD H  
Address: 6710 PROFESSIONAL PARKWAY WEST, SUITE 301  
City-St-Zip: SARASOTA, FL 34240

Title: C ( ) Delete  
Name: ECKERLE, ALLEN  
Address: 6710 PROFESSIONAL PARKWAY WEST, SUITE 301  
City-St-Zip: SARASOTA, FL 34240

Title: D ( ) Delete  
Name: CRAIG, KENNETH C  
Address: 6710 PROFESSIONAL PARKWAY WEST, SUITE 301  
City-St-Zip: SARASOTA, FL 34240

Title: D ( ) Delete  
Name: KING, GARY  
Address: 602 WEST VALLEY MALL BOULEVARD  
City-St-Zip: UNION GAP, WA 98901

Title: D ( ) Delete  
Name: SANDIFER, VIRGIL L JR  
Address: 2037 HIGHWAY 82 EAST  
City-St-Zip: GREENVILLE, MS 38703

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSEC (X) Change ( ) Addition  
Name: ROCKWOOD, CHARLES B  
Address: 1956 MAIN STREET  
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Change ( ) Addition  
Name: WILDES, CLIFFORD H  
Address: 1956 MAIN STREET  
City-St-Zip: SARASOTA, FL 34240

Title: D (X) Change ( ) Addition  
Name: BOND, BEN  
Address: 1956 MAIN STREET  
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Change ( ) Addition  
Name: CRAIG, KENNETH  
Address: 1956 MAIN STREET  
City-St-Zip: SARASOTA, FL 34236

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: CHARLES B. ROCKWOOD

P

05/21/2008

Electronic Signature of Signing Officer or Director

Date