

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11713

FILED
Apr 30, 2008
Secretary of State

Entity Name: KENT-CYR INVESTMENT CO.

Current Principal Place of Business:

36815 CENTER AVE
DADE CITY, FL 33525 US

New Principal Place of Business:

35421 PLATT ROAD
DADE CITY, FL 33523 US

Current Mailing Address:

29750 US HIGHWAY 19 NORTH
SUITE 101
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 59-2238703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLSWORTH, KENT C
36815 CENTER AVE
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

ELLSWORTH, KENT C
35421 PLATT ROAD
DADE CITY, FL 33523 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: KENT C. ELLSWORTH

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELLSWORTH, KENT C
Address: 36815 CENTER AVE
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELLSWORTH, KENT C
Address: 35421 PLATT ROAD
City-St-Zip: DADE CITY, FL 33523

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: KENT C. ELLSWORTH

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date