

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08930

Entity Name: KILBOURNE & SONS, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

336 NE 3RD AVE
DELRAY BEACH, FL 33447 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 83-2114
DELRAY BEACH, FL 33483 US

New Mailing Address:

P.O. BOX 6219
DELRAY BEACH, FL 33484-621 US

FEI Number: 65-0061571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLEN, STEVE W
2201 S.W. 35TH AVENUE
DELRAY BCH, FL 33445 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: D () Delete
Name: DOLEN, STEVE W
Address: 2201 SW 35TH AVE
City-St-Zip: DELRAY BCH, FL

Title: D () Delete
Name: DOLEN, MARSHA L.,
Address: 2201 SW 35TH AVE
City-St-Zip: DELRAY BCH, FL

Title: D () Delete
Name: KILBOURNE, MARK,
Address: 4163 FOX TRACE
City-St-Zip: BOYNTON BEACH, FL

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: MARSHA DOLEN

D

01/28/2008

Electronic Signature of Signing Officer or Director

Date