

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084279

Entity Name: KPSS, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

5940 FROND WAY
APOLLO BEACH, FL 33572

New Principal Place of Business:

5936 FROND WAY
APOLLO BEACH, FL 33572

Current Mailing Address:

5940 FROND WAY
APOLLO BEACH, FL 33572

New Mailing Address:

5936 FROND WAY
APOLLO BEACH, FL 33572

FEI Number: 59-3670896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYLE, TERRANCE F
707 DE WEBB BLVD. W.
SUN CITY CENTER, FL 33573 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: DP () Delete
Name: KEARNEY, PATRICK J
Address: 5940 FROND WAY
City-St-Zip: APOLLO BEACH, FL 33572

Title: DST () Delete
Name: KEARNEY, KAREN E
Address: 5940 FROND WAY
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KEARNEY, PATRICK J
Address: 5936 FROND WAY
City-St-Zip: APOLLO BEACH, FL 33572

Title: DST (X) Change () Addition
Name: KEARNEY, KAREN E
Address: 5936 FROND WAY
City-St-Zip: APOLLO BEACH, FL 33572

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: KAREN KEARNEY

DST

02/04/2008

Electronic Signature of Signing Officer or Director

Date