

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068679

FILED
Jan 15, 2009
Secretary of State

Entity Name: KISSIMMEE MAIN STREET ENTERPRISES, INC.

Current Principal Place of Business:

2776 N. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744

New Principal Place of Business:

19338 HEAVENS HILL LN
CLERMONT, FL 34715

Current Mailing Address:

2776 N. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744

New Mailing Address:

PO. BOX 120225
CLERMONT, FL 34712

FEI Number: 59-3741078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, MICHAEL
2776 N ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

BOYER, MICHAEL
19338 HEAVENS HILL LN
CLERMONT, FL 34715 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: _____

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BOYER, MIKE
Address: PO BOX 120225
City-St-Zip: CLERMONT, FL 34712

Title: VTD () Delete
Name: DONAHER, JOSEPH
Address: 31 JESTER CRT
City-St-Zip: SCHENECTADY, NY 12304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL BOYER

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date