

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072439

FILED
Jan 08, 2008
Secretary of State

Entity Name: KINGSTON COMPONENTS, INC.

Current Principal Place of Business:

325 AURORA STREET E
VENICE, FL 34285

New Principal Place of Business:

1178 HIGHLAND GREENS DRIVE
VENICE, FL 34285

Current Mailing Address:

325 AURORA STREET E
VENICE, FL 34285

New Mailing Address:

1178 HIGHLAND GREENS DRIVE
VENICE, FL 34285

FEI Number: 65-1131148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROMER, KEN
325 AURORA STREET E.
VENICE, FL 34285 US

Name and Address of New Registered Agent:

FROMER, KEN
1178 HIGHLAND GREENS DRIVE
VENICE, FL 34285 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: KEN FROMER

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FROMER, KEN
Address: 325 AURORA STREET E
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FROMER, KEN
Address: 1178 HIGHLAND GREENS DRIVE
City-St-Zip: VENICE, FL 34285

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: KENNETH R. FROMER

MR.

01/08/2008

Electronic Signature of Signing Officer or Director

Date