

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108439

Entity Name: PADCON CORP.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1994 WILLOW WOOD DRIVE
KISSIMMEE, FL 347463778 US

New Principal Place of Business:

1825 THE OAKS BOULEVARD
KISSIMMEE, FL 347463836 US

Current Mailing Address:

1994 WILLOW WOOD DRIVE
KISSIMMEE, FL 347463778 US

New Mailing Address:

1825 THE OAKS BOULEVARD
KISSIMMEE, FL 347463836 US

FEI Number: 59-3758335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITZLER, DAN L
1994 WILLOW WOOD DRIVE
KISSIMMEE, FL 347463778 US

Name and Address of New Registered Agent:

KITZLER, DAN L
1825 THE OAKS BOULEVARD
KISSIMMEE, FL 347463836 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: DAN L KITZLER

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: KITZLER, PAMELA J
Address: 1994 WILLOW WOOD DRIVE
City-St-Zip: KISSIMMEE, FL 347463778

Title: ST/D () Delete
Name: KITZLER, DAN L
Address: 1994 WILLOW WOOD DRIVE
City-St-Zip: KISSIMMEE, FL 347463778

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: KITZLER, PAMELA J
Address: 1825 THE OAKS BOULEVARD
City-St-Zip: KISSIMMEE, FL 347463836

Title: T/D (X) Change () Addition
Name: KITZLER, DAN L
Address: 1825 THE OAKS BOULEVARD
City-St-Zip: KISSIMMEE, FL 347463836

Title: S/D () Change (X) Addition
Name: FOUNTAIN, CHRISTINA M
Address: 1825 THE OAKS BOULEVARD
City-St-Zip: KISSIMMEE, FL 347463836

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: PAMELA J KITZLER

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date