

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023744

Entity Name: KINGSLAND, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

320 W. SABAL PALM PLACE
SUITE 300
LONGWOOD, FL 32779

Current Mailing Address:

320 W. SABAL PALM PLACE
SUITE 300
LONGWOOD, FL 32779

New Principal Place of Business:

284 PARK AVENUE NORTH
SUITE C
WINTER PARK, FL 32789

New Mailing Address:

284 PARK AVENUE NORTH
SUITE C
WINTER PARK, FL 32789

FEI Number: 03-0518944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIDAISH, PHILIP F JR
320 W. SABAL PALM PLACE
SUITE 300
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

KISIO, JAMES D
284 PARK AVENUE NORTH
SUITE C
WINTER PARK, FL 32789 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: JAMES D. KISIO

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEIDAISH, PHILIP F JR
Address: 320 W. SABAL PALM PLACE #300
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KISIO, JAMES D
Address: 284 PARK AVENUE NORTH
City-St-Zip: WITNER PARK, FL 32789

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: JAMES D. KISIO

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date