

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049204

FILED
Feb 07, 2008
Secretary of State

Entity Name: KINCHELOW ENTERPRISES GROUP INC.

Current Principal Place of Business:

1001 W. CYPRESS CREEK RD., #302
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1001 W. CYPRESS CREEK RD., #302
FT. LAUDERDALE, FL 33309

New Mailing Address:

1001 W. CYPRESS CREEK RD., #100
FT. LAUDERDALE, FL 33309

FEI Number: 04-3658215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINCHELOW, WILLIAM
1001 W. CYPRESS CREEK RD., #302
FT. LAUDERDALE, FL 33309 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: D () Delete
Name: KINCHELOW, WILLIAM
Address: 1001 W. CYPRESS CREEK RD., #302
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM KINCHELOW

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02/07/2008

Electronic Signature of Signing Officer or Director

Date