

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015150

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: KIRCHOFF ENTERPRISES, INC.

## Current Principal Place of Business:

4145 PELICAN BLVD.  
CAPE CORAL, FL 33914

## New Principal Place of Business:

2454 SWEETWATER BLVD.  
SAINT CLOUD, FL 34772

## Current Mailing Address:

4145 PELICAN BLVD.  
CAPE CORAL, FL 33914

## New Mailing Address:

2454 SWEETWATER BLVD.  
SAINT CLOUD, FL 34772

FEI Number: 54-2095438      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KIRCHOFF, STEVEN W  
4145 PELICAN BLVD.  
CAPE CORAL, FL, FL 33914      US

## Name and Address of New Registered Agent:

KIRCHOFF, STEVEN W  
2454 SWEETWATER BLVD.  
SAINT CLOUD, FL, FL 34772      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: \_\_\_\_\_

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title:            PRES            ( ) Delete  
Name:            KIRCHOFF, STEVEN W  
Address:        4145 PELICAN BLVD.  
City-St-Zip:    CAPE CORAL, FL 33914

Title:            VP              ( ) Delete  
Name:            KIRCHOFF, LINDA R  
Address:        4145 PELICAN BLVD.  
City-St-Zip:    CAPE CORAL, FL 33914

Title:            SEC             ( ) Delete  
Name:            KIRCHOFF, LINDA R  
Address:        4145 PELICAN BLVD.  
City-St-Zip:    CAPE CORAL, FL 33914

Title:            TRES           ( ) Delete  
Name:            KIRCHOFF, STEVEN W  
Address:        4145 PELICAN BLVD.  
City-St-Zip:    CAPE CORAL, FL 33914

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:            PRES            (X) Change ( ) Addition  
Name:            KIRCHOFF, STEVEN W  
Address:        2454 SWEETWATER BLVD.  
City-St-Zip:    SAINT CLOUD, FL 34772

Title:            VP              (X) Change ( ) Addition  
Name:            KIRCHOFF, LINDA R  
Address:        2454 SWEETWATER BLVD.  
City-St-Zip:    SAINT CLOUD, FL 34772

Title:            SEC             (X) Change ( ) Addition  
Name:            KIRCHOFF, LINDA R  
Address:        2454 SWEETWATER BLVD.  
City-St-Zip:    SAINT CLOUD, FL 34772

Title:            TRES           (X) Change ( ) Addition  
Name:            KIRCHOFF, STEVEN W  
Address:        2454 SWEETWATER BLVD.  
City-St-Zip:    SAINT CLOUD, FL 34772

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: STEVEN W KIRCHOFF

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date