

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022897

FILED
Apr 05, 2008
Secretary of State

Entity Name: LARRY KINLIN & ASSOCIATES INC.

Current Principal Place of Business:

C/O JEANNE SEEWALD AT HAHN LOESER & PARKS
800 LAUREL OAK DR. SUITE 600
NAPLES, FL 34108

New Principal Place of Business:

C/O JEANNE SEEWALD, HAHN LOESER & PARKS
800 LAUREL OAK DR. SUITE 600
NAPLES, FL 34108

Current Mailing Address:

379 SOUTHDAL RD.W.
SUITE 202
LONDOB, ONTARIO CANADA, N6J4G8

New Mailing Address:

379 SOUTHDAL RD.W.
SUITE 202
LONDOB, ONTARIO CANADA, CA N6J4G8

FEI Number: 20-0055627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHN LOESER & PARKS LLP
800 LAUREL OAK DRIVE, SUITE 600
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE, SUITE 600
NAPLES, FL 34108 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: JEANNE L. SEEWALD, VICE PRESIDENT

04/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KINLIN, LAWRENCE W
Address: 5150 N. TAMIAMI TRAIL #504
City-St-Zip: NAPLES, FL 34103

Title: S (X) Delete
Name: KINLIN, IRMGARD S
Address: 5150 N. TAMIAMI TRAIL #504
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KINLIN, LAWRENCE W
Address: 800 LAUREL OAK DRIVE, SUITE 600
City-St-Zip: NAPLES, FL 34108

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: LAWRENCE W. KINLIN

PRES

04/05/2008

Electronic Signature of Signing Officer or Director

Date