

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033824

Entity Name: KIDWELL, BYRON COMPANY

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1700 N.W. 64TH STREET, SUITE 300
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1700 N.W. 64TH STREET, SUITE 300
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1770 N.W. 64TH STREET
SUITE 300
FORT LAUDERDALE, FL 33309

New Mailing Address:

1770 N.W. 64TH STREET
SUITE 300
FORT LAUDERDALE, FL 33309

FEI Number: 56-2334895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, R. BOWEN III
GILLESPIE & ALLISON, P.A.
1515 SOUTH FEDERAL HIGHWAY, SUITE 306
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GILLESPIE, R. BOWEN III
GILLESPIE & ALLISON, P.A.
7601 N FEDERAL HIGHWAY, SUITE 165A
BOCA RATON, FL 33487 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: R. BOWEN GILLESPIE III

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIDWELL, J. KEITH
Address: 1700 N.W. 64TH STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KIDWELL, J. KEITH
Address: 1770 N.W. 64TH STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33309

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: J. KEITH KIDWELL

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date