

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053836

Entity Name: PAUL RANDALL KIRK, JR., INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

4241 N. JOHN YOUNG PARKWAY
1000
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

316 HIBISCUS STREET
CHULUOTA, FL 32766

New Mailing Address:

P.O. BOX 609026
ORLANDAO, FL 32860 US

FEI Number: 76-0735446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, PAUL R JR
316 HIBISCUS STREET
CHULUOTA, FL 32766 US

Name and Address of New Registered Agent:

KIRK, PAUL R JR
4241 N JOHN YOUNG PKWY
1000
ORLANDO, FL 32804 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIRK, PAUL R JR
Address: 316 HIBISCUS STREET
City-St-Zip: CHULUOTA, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KIRK, PAUL R JR
Address: 4241 N. JOHN YOUNG PKWY STE # 1000
City-St-Zip: ORLANDO, FL 32804

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: PAUL RANDALL KIRK, JR.

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04/21/2009

Electronic Signature of Signing Officer or Director

Date