

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063717

FILED
Mar 25, 2011
Secretary of State

Entity Name: KENNETH KILGELLON CARPENTRY, INC.

Current Principal Place of Business:

3871 HWY 90
CRESTVIEW, FL 32547

New Principal Place of Business:

206 CEDAR AVE N
NICEVILLE, FL 32578

Current Mailing Address:

3871 HWY 90
CRESTVIEW, FL 32547

New Mailing Address:

206 CEDAR AVE N
NICEVILLE, FL 32578

FEI Number: 65-1192945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILGELLON, KENNETH
3871 HWY 90 E
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

KILGELLON, KENNETH
206 CEDAR AVE N
NICEVILLE, FL 32578 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:

Electronic Signature of Registered Agent

03/25/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KILGELLON, KENNETH
Address: 206 CEDAR AVE N
City-St-Zip: NICEVILLE, FL 32578

Title: V
Name: KILGELLON, MARY E
Address: 206 CEDAR AVE N
City-St-Zip: NICEVILLE, FL 32578

I hereby 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 all other like empowered.

SIGNATURE: KENNETH KILGELLON

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03/25/2011

Electronic Signature of Signing Officer or Director

Date