

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013113

Entity Name: KINLOCH & DUNN INC.

FILED  
Apr 25, 2008  
Secretary of State

## Current Principal Place of Business:

2409 N. ROOSEVELT BLVD  
SUITE 7  
KEY WEST, FL 33040 US

## New Principal Place of Business:

## Current Mailing Address:

2409 N.ROOSEVELT BOULEVARD  
SUITE 7  
KEY WEST, FL 33041 US

## New Mailing Address:

FEI Number: 68-0576657

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KINLOCH, NICOLA V  
1014 VARELA  
UNIT 1  
KEY WEST, FL 33040 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KINLOCH, NICOLA V  
Address: 1040 VARELA ST APT. A  
City-St-Zip: KEY WEST, FL 33040 US

Title: VP ( ) Delete  
Name: DUNN, DENISE J  
Address: 1021 ANGELA STREET  
City-St-Zip: KEY WEST, FL 33040 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KINLOCH, NICOLA V  
Address: 1014 VARELA ST APT. A  
City-St-Zip: KEY WEST, FL 33040 US

Title: VP (X) Change ( ) Addition  
Name: DUNN, DENISE J  
Address: 17216 BONITA LANE EAST  
City-St-Zip: SUGARLOAF, FL 33042 US

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: NICOLA KINLOCH

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date