

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099174

Entity Name: KINSWORTH, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

241 NW 18TH AVE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

241 NW 18TH AVENUE
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 20-1330476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, ELLSWORTH
8583 BREEZY OAK WAY
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

SCOTT, ELLSWORTH
10741 CASTLE OAK DR
BOYNTON BEACH, FL 33473 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: SCOTT ELLSWORTH

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELLSWORTH, SCOTT
Address: 8583 BREEZY OAK WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VD () Delete
Name: ATKINS, MARK
Address: 6016 SUNBERRY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLSWORTH, SCOTT
Address: 10741 CASTLE OAK DR
City-St-Zip: BOYNTON BEACH, FL 33473

Title: VP (X) Change () Addition
Name: ATKINS, MARK
Address: 9637 PLUMERIA WAY
City-St-Zip: BOYNTON BEACH, FL 33436

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: MARK ATKINS

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date