

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139584

FILED
Feb 19, 2009
Secretary of State

Entity Name: KBI INDUSTRIES INCORPORATED

Current Principal Place of Business:

15730 GLENDALE LANE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

15730 GLENDALE LANE
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 81-0679625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRESS, KEVIN A
15730 GLENDALE LANE
FORT MYERS, FL 33912 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: BURRESS, KEVIN A
Address: 15730 GLENDALE LANE
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: BURRESS, PAMELA S
Address: 18697 SPRUCE DR. W
City-St-Zip: FORT MYERS, FL 33967

Title: SEC () Delete
Name: MORRELL, RANDALL S
Address: 12283 ORANTES DR
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: MORRELL, RANDALL S
Address: 1824 SE SANTA BARBARA PL.
City-St-Zip: CAPE CORAL, FL 33990

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: KEVIN BURRESS

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date