

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000139584

Entity Name: KBI INDUSTRIES INCORPORATED

**FILED**  
**Sep 17, 2009**  
**Secretary of State**

**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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP/T (X) Change ( ) Addition  
Name: BURRESS, PAMELA S  
Address: 545 INDIAN PKWY. NORTH  
City-St-Zip: FORT MYERS BEACH, FL 33931

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

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

09/17/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date