

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128319

FILED
Sep 25, 2009
Secretary of State

Entity Name: KINNEY DESIGNS INCORPORATED

Current Principal Place of Business:

14905 NORTH NEBRASKA AVENUE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

14905 NORTH NEBRASKA AVENUE
TAMPA, FL 33613

New Mailing Address:

FEI Number: 61-1510634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, DANIEL P
4883 WEST MCELORY AVENUE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

TRANCHINE, LYNN A
14905 N. NEBRASKA AVENUE
TAMPA, FL 33613 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: LYNN A. TRANCHINE

09/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KENNEDY, DANIEL P
Address: 4883 WEST MCELROY AVENUE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRANCHINE, LYNN A
Address: 14905 N. NEBRASKA AVENUE
City-St-Zip: TAMPA, FL 33613

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: LYNN A. TRANCHINE

P

09/25/2009

Electronic Signature of Signing Officer or Director

Date