2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 30, 2008
Secretary of State

DOCUMENT# P06000136750

Entity Name: KISLING, INC

Current Principal Place of Business:

1017 EMERSON DR
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1017 EMERSON DR
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 20-5791094 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DYKSTRA, WILLIAM
619 HIGHLAND AVE
LARGO, FL 33770 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:	KISLING, CRAIG E	
Address:	1017 EMERSON DR	
City-St-Zip:	DUNEDIN, FL 34698	
Title:	VP	(X) Delete
Name:	O'DONNELL, MICHAEL B	
Address:	2242 INDIAN AVES	
City-St-Zip:	BELLEAIR BLUFFS, FL 33770	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: CRAIG KISLING PRES 06/30/2008
Electronic Signature of Signing Officer or Director Date