

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014876

Entity Name: VIKING KITTY ARMORY, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

2867-B INDUSTRIAL PLAZA DR.
TALLAHASSEE, FL 32308

New Principal Place of Business:

2867-B INDUSTRIAL PLAZA DR.
TALLAHASSEE, FL 32301

Current Mailing Address:

P.O. BOX 2557
TALLAHASSEE, FL 32316

New Mailing Address:

FEI Number: 20-8369846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAULDING, BRYAN
1816 DORIC DRIVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

SPAULDING, BRYAN
2867-B INDUSTRIAL PLAZA DR.
TALLAHASSEE, FL 32301 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: BRYAN SPAULDING

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPAULDING, BRYAN
Address: 1816 DORIC DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP () Delete
Name: KERMES, LEO
Address: 1816 DORIC DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPAULDING, BRYAN
Address: 2867-B INDUSTRIAL PLAZA DR.
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP (X) Change () Addition
Name: KERMES, LEO
Address: 2867-B INDUSTRIAL PLAZA DR.
City-St-Zip: TALLAHASSEE, FL 32301

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: BRYAN SPAULDING

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date