

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017060

Entity Name: KSP, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

27215 LAUREL CHASE LN
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

27215 LAUREL CHASE LN
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

1936 BRUCE B. DOWNS BLVD.
#426
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

1936 BRUCE B. DOWNS BLVD.
#426
WESLEY CHAPEL, FL 33544 US

FEI Number: 20-8401908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, WILLIAM
27215 LAUREL CHASE LN
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

STONE, WILLIAM
27215 LAUREL CHASE LN
WESLEY CHAPEL, FL 33544 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:

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT D () Delete
Name: STONE, WILLIAM
Address: 27215 LAUREL CHASE LN
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: VS D (X) Delete
Name: KAUPER, ALBERT
Address: 7211 CENTERHILL DR
City-St-Zip: LAKE LAND, FL 33809 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT D (X) Change () Addition
Name: STONE, WILLIAM
Address: 27215 LAUREL CHASE LN
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: WILLIAM STONE

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date