

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067777

FILED
Apr 18, 2009
Secretary of State

Entity Name: KEVIN S KILLOUGH AND COMPANY INC

Current Principal Place of Business:

6771 MARNA LANE
N FT MYERS, FL 33917

New Principal Place of Business:

399 S BUELL DRIVE
FT MYERS, FL 33905

Current Mailing Address:

6771 MARNA LANE
N FT MYERS, FL 33917

New Mailing Address:

399 S BUELL DRIVE
FT MYERS, FL 33905

FEI Number: 26-0366192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLOUGH, KEVIN S
6140 HESTER AVE
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

KILLOUGH, KEVIN S
399 S BUELL DRIVE
FT MYERS, FL 33905 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:

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KILLOUGH, KEVIN S
Address: 6140 HESTER AVE
City-St-Zip: FT MYERS, FL 33905 US

Title: VP () Delete
Name: KILLOUGH, JACKIE S
Address: 6140 HESTER AVE
City-St-Zip: FT MYERS, FL 33905 US

Title: VP () Delete
Name: KILLOUGH, LEVI S
Address: 6140 HESTER AVE
City-St-Zip: FT MYERS, FL 33905 US

Title: VP () Delete
Name: BAILEY, JOHN W
Address: 267 POE AVE
City-St-Zip: N FT MYERS, FL 33917 US

Title: VP () Delete
Name: WILLIAM, COBIAS
Address: 3736 KELSEY DR
City-St-Zip: FT MYERS, FL 33905 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KILLOUGH, KEVIN S
Address: 399 S BUELL DRIVE
City-St-Zip: FT MYERS, FL 33905 US

Title: VP (X) Change () Addition
Name: KILLOUGH, JACKIE S
Address: 399 S BUELL DRIVE
City-St-Zip: FT MYERS, FL 33905 US

Title: VP (X) Change () Addition
Name: KILLOUGH, LEVI S
Address: 399 S BUELL DRIVE
City-St-Zip: FT MYERS, FL 33905 US

Title: VP (X) Change () Addition
Name: BAILEY, JOHN W
Address: 837 VIA DEL SOL
City-St-Zip: N FT MYERS, FL 33908 US

Title: VP (X) Change () Addition
Name: COBIAS, WILLIAMS
Address: 3736 KELSEY DR
City-St-Zip: FT MYERS, FL 33905 US

Title: VP () Change (X) Addition
Name: KEMP, PAUL
Address: 399 E BUELL DRIVE
City-St-Zip: FT MYERS, FL 33905

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 S KILLOUGH

P

04/18/2009

Electronic Signature of Signing Officer or Director

Date