

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068657

FILED
Apr 27, 2009
Secretary of State

Entity Name: KYLE ZIMMER & COMPANY, INC

Current Principal Place of Business:

118 CASTLEWOOD DR. #126
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

118 CASTLEWOOD DR.
126
NORTH PALM BEACH, FL 33408

Current Mailing Address:

118 CASTLEWOOD DR. #126
NORTH PALM BEACH, FL 33408

New Mailing Address:

118 CASTLEWOOD DR.
126
NORTH PALM BEACH, FL 33408

FEI Number: 26-0341122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J MCGOEY CPA INC
639 EAST OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

ZIMMER, KYLE OWNER
118 CASTLEWOOD DRIVE
SUITE 126
NORTH PALM BEACH, FL 33408 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: KYLE ZIMMER

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZIMMER, KYLE
Address: 118 CASTLEWOOD DR. #126
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KYLE ZIMMER

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date