

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069457

FILED
Jul 06, 2009
Secretary of State

Entity Name: KERRICHPAUL INCORPORATED

Current Principal Place of Business:

5528 W. OAK PARK BLVD.
HOMOSASSA, FL 34446 US

New Principal Place of Business:

7101 SOUTH FLORIDA AVEUNUE
FLORAL CITY, FL 34436 US

Current Mailing Address:

5528 W. OAK PARK BLVD.
HOMOSASSA, FL 34446 US

New Mailing Address:

P.O. BOX 145
FLORAL CITY, FL 34436 US

FEI Number: 26-0358792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GIGLIO, APRIL B
Address: 16 LAWTON STREET
City-St-Zip: AYER, MA 01432 US

Title: TRES () Delete
Name: GIGLIO, APRIL B
Address: 16 LAWTON STREET
City-St-Zip: AYER, MA 01432 US

Title: SECT () Delete
Name: GIGLIO, APRIL B
Address: 16 LAWTON STREET
City-St-Zip: AYER, MA 01432 US

Title: DIR () Delete
Name: GIGLIO, PAUL A
Address: 16 LAWTON STREET
City-St-Zip: AYER, MA 01432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GIGLIO, APRIL B
Address: 902 S. GREAT PINE PT.
City-St-Zip: INVENESS, FL 34452 US

Title: TRES (X) Change () Addition
Name: GIGLIO, APRIL B
Address: 902 S. GREAT PINE PT.
City-St-Zip: INVERNESS, FL 34452 US

Title: SECT (X) Change () Addition
Name: GIGLIO, APRIL B
Address: 902 S. GREAT PINE PT.
City-St-Zip: INVERNESS, FL 34452 US

Title: DIR (X) Change () Addition
Name: GIGLIO, PAUL A
Address: 902 S. GREAT PINE PT.
City-St-Zip: INVERNESS, FL 34452 US

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: APRIL B GIGLIO

PRES

07/06/2009

Electronic Signature of Signing Officer or Director

Date