

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108870

Entity Name: KYSAM, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

23203 OUTBACK LANE
EUSTIS, FL 32736

New Principal Place of Business:

Current Mailing Address:

23203 OUTBACK LANE
EUSTIS, FL 32736

New Mailing Address:

FEI Number: 26-1178992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULBERSON ACCOUNTING SERVICES, INC.
1315 CENTER ST
LEESBURG, FL 34748 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMMONS, JENNIE
Address: 23203 OUTBACK LANE
City-St-Zip: EUSTIS, FL 32736

Title: T () Delete
Name: SIMMONS, JEFFREY
Address: PO BOX 470
City-St-Zip: UMATILLA, FL 32784

Title: V () Delete
Name: LATIMER, JENNIFER C
Address: 427 E KEY AVE
City-St-Zip: EUSTIS, FL 32726

Title: S () Delete
Name: LATIMER, LOUIE F III
Address: 427 E KEY AVE
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: LATIMER, JENNIFER C
Address: 1210 LAKESHORE DR
City-St-Zip: MT. DORA, FL 32757

Title: S (X) Change () Addition
Name: LATIMER, LOUIE F III
Address: 1210 LAKESHORE DR
City-St-Zip: MT. DORA, FL 32757

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: JEFFREY SIMMONS

T

04/21/2009

Electronic Signature of Signing Officer or Director

Date