

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018856

Entity Name: KEVIN WILT, INC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

4606 SE 5TH AVENUE #2
CAPE CORAL, FL 33904

New Principal Place of Business:

33 CRESCENT LAKE DR.
N. FT. MYERS, FL 33917

Current Mailing Address:

4606 SE 5TH AVENUE #2
CAPE CORAL, FL 33904

New Mailing Address:

33 CRESCENT LAKE DR.
N. FT. MYERS, FL 33917

FEI Number: 26-1889905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 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: PDVP () Delete
Name: WILT, KEVIN F
Address: 4606 SE 5TH AVENUE #2
City-St-Zip: CAPE CORAL, FL 33904

Title: STD () Delete
Name: WILT, KEVIN F
Address: 4606 SE 5TH AVENUE #2
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDVP (X) Change () Addition
Name: WILT, KEVIN F
Address: 33 CRESCENT LAKE DR.
City-St-Zip: N. FT. MYERS, FL 33917

Title: STD (X) Change () Addition
Name: WILT, KEVIN F
Address: 33 CRESCENT LAKE DR.
City-St-Zip: N. FT. MYERS, FL 33917

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 F. WILT

Electronic Signature of Signing Officer or Director

MR.

03/18/2009

Date