

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038876

FILED
Apr 13, 2009
Secretary of State

Entity Name: KELBURN PROPERTIES, INC.

Current Principal Place of Business:

142 WOLF RIDGE PLACE
EDMONTON, ALBERTA, CANADA, T5T 5N2

New Principal Place of Business:

230 COUNTRY CLUB POINT
EDMONTON, ALBERTA, CANADA, AL T6M 2J6 CA

Current Mailing Address:

142 WOLF RIDGE PLACE
EDMONTON, ALBERTA, CANADA, T5T 5N2

New Mailing Address:

230 COUNTRY CLUB POINT
EDMONTON, ALBERTA, CANADA, AL T6M 2J6 CA

FEI Number: 26-2407384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERNEY, THOMAS F
1420 E CONCORD ST
ORLANDO, FL 32803 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: D () Delete
Name: MCLATCHIE, CAMERON
Address: 25 SUMMERLEA RD, WEST KILBRIDE
City-St-Zip: AYRSHIRE UNITED KINGDOM, KA239HP

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCLATCHIE, CAMERON
Address: 25 SUMMERLEA RD, WEST KILBRIDE
City-St-Zip: AYRSHIRE UNITED KINGDOM, UK KA239HP UK

Title: D () Change (X) Addition
Name: MACKIE, WILLIAM J
Address: 230 COUNTRY CLUB POINT
City-St-Zip: EDMONTON, ALBERTA, CANADA, AL T6M 2J6 CA

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: CAMERON MCLATCHIE

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date