

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077803

Entity Name: KIGELIA, INC

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

5038 ECLIPSE COURT
NAPLES, FL 34104

New Principal Place of Business:

5460 32ND AVE SW
NAPLES, FL 34116

Current Mailing Address:

5038 ECLIPSE COURT
NAPLES, FL 34104

New Mailing Address:

5460 32ND AVE SW
NAPLES, FL 34116

FEI Number: 26-3219546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIPSEN, FRANK
5038 ECLIPSE COURT
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

PHILIPSEN, FRANK
5460 32ND AVE SW
NAPLES, FL 34116 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: FRANK PHILIPSEN

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: PHILIPSEN, FRANK
Address: 5038 ECLIPSE COURT
City-St-Zip: NAPLES, FL 34104

Title: VP,T () Delete
Name: PHILIPSEN, TAMARA
Address: 5038 ECLIPSE COURT
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: PHILIPSEN, FRANK
Address: 5460 32ND AVE SW
City-St-Zip: NAPLES, FL 34116

Title: VP,T (X) Change () Addition
Name: PHILIPSEN, TAMARA
Address: 5460 32ND AVE SW
City-St-Zip: NAPLES, FL 34116

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: FRANK PHILIPSEN

P.S

03/22/2009

Electronic Signature of Signing Officer or Director

Date