

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094477

FILED
May 29, 2009
Secretary of State

Entity Name: DECARLO AND KIMWILLIE, INC.

Current Principal Place of Business:

7181 COLLEGE PARKWAY SUITE 30
FORT MYERS, FL 33907 US

New Principal Place of Business:

13924 BENTLY CIRCLE
FORT MYERS, FL 33912 US

Current Mailing Address:

7181 COLLEGE PARKWAY SUITE 30
FORT MYERS, FL 33907 US

New Mailing Address:

13924 BENTLY CIRCLE
FORT MYERS, FL 33912 US

FEI Number: 26-3570808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATANIA, SAM
207 PINEBROOK DRIVE
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

PLATANIA, SAM
13924 BENTLY CIRCLE
FORT MYERS, FL 33912 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: SAMUEL S PLATANIA

05/29/2009

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: PSD () Delete
Name: LOEFFLER, KIMBERLY ANN
Address: 97 STUYVESANT RD
City-St-Zip: PITTSFORD, NY 14534 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KIMBERLY ANN LOEFFLER

PRES

05/29/2009

Electronic Signature of Signing Officer or Director

Date