

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29831

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: ST. KILLIAN IMPORTING CO., INC.

## Current Principal Place of Business:

ELDER AVE EXT.  
KINGSTON, MA 02364

## New Principal Place of Business:

35 ELDER AVE.  
KINGSTON, MA 02364

## Current Mailing Address:

P.O. BOX K  
KINGSTON, MA 02364

## New Mailing Address:

FEI Number: 04-3059660      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATIONAL DISTRIBUTING CO  
4901 SAYARESE DR  
TAMPA, FL 33634 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: HAGUE, HENRY R., JR.,  
Address: 38 SANDERSON DR.  
City-St-Zip: PLYMOUTH, MA

Title: C ( ) Delete  
Name: SHEEHAN, MARGARET E.  
Address: 732 MAIN ST.  
City-St-Zip: WILLIAMSTOWN, MA

Title: T ( ) Delete  
Name: MACDONALD, DOUGLAS S.,  
Address: 192 COUNTY CLUB WAY  
City-St-Zip: KINGSTON, MA 02360

Title: VP ( ) Delete  
Name: SHEENAN, CHRISTOPHER  
Address: 183 WASHINGTON ST  
City-St-Zip: DUXBURY, MA

Title: D ( ) Delete  
Name: SHEEHAN, GERALD V  
Address: ELDER AVE  
City-St-Zip: KINGSTON, MA 02364

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHEEHAN, GERALD V  
Address: 183 WASHINGTON ST.  
City-St-Zip: DUXBURY, MA 02332

Title: C (X) Change ( ) Addition  
Name: SHEEHAN, MARGARET E  
Address: 732 MAIN ST.  
City-St-Zip: WILLIAMSTOWN, MA 01267

Title: T (X) Change ( ) Addition  
Name: MACDONALD, DOUGLAS S  
Address: 192 COUNTY CLUB WAY  
City-St-Zip: KINGSTON, MA 02360

Title: VP (X) Change ( ) Addition  
Name: SHEENAN, CHRISTOPHER T  
Address: 4 QUARRY RD.  
City-St-Zip: LARCHMONT, NY 10538

Title: VP (X) Change ( ) Addition  
Name: SHEEHAN, TIMOTHY G  
Address: 34 MAIN ST.  
City-St-Zip: WENHAM, MA 01984

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: DOUGLAS S. MACDONALD

TREA

01/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date