2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 16, 2008 08:00 Al Secretary of State DOCUMENT # P94000050845 1. Entity Name KILKENNY CORPORATION Principal Place of Business Mailing Address 1086 ALÇALA DRIVE P.O. BOX 3564 ST. AUGUSTINE FL 32085-3564 ST. AUGUSTINE FL 32086 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 59-3253649 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE LAW FIRM OF LAWRENCE J. SPIEGEL, CHART Street Address (P.O. Box Number is Not Acceptable) D/B/A AMERILAWYER 343 ALMERIA AVE. CORAL GABLES FL 33134 City Zip Code 8. 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. I am familiar with land accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered intentiand the illiampticable. (NOTE: Registered Agent eigenfure required when reinstating) DATE FILE NOW!!!- FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees' Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Derete TITLE Change Addition NAME LEAHY, CATHERINE A NAME STREET ADDRESS 1086 ALCALA DRIVE STREET ADDRESS U00000901**7**7 ST. AUGUSTINE FL CITY-ST-ZIP -002 158.75 CITY-ST-ZIP TITLE ☐ Derete Addition TITLE Change LEAHY, MICHAEL V. NAME HALAF STREET ADDRESS 1086 ALCALA DRIVE STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL CITY-ST-ZIP ☐ Darete TOTAL ☐ Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-7/P TITLE ☐ Delete ULLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Addition TIME ☐ Delete TITLE ☐ Change HAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY- S1- 7P TITLE ☐ De-ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 his report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like expowered.

SIGNATURE: M. L. V. Jeany TREAS. 4-14-08

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