

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005114

FILED
Jan 03, 2008
Secretary of State

Entity Name: KITCHNER & PIERRO COMPANY, INC.

Current Principal Place of Business:

5550 26TH ST W.
#7
BRADENTON, FL 34207 US

New Principal Place of Business:

Current Mailing Address:

5550 26TH ST. W.
#7
BRADENTON, FL 34207 US

New Mailing Address:

FEI Number: 65-0555165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITCHNER, ALBERT H III
5550 26THH ST W.
STE. 7
BRADENTON, FL 34207 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: KITCHNER, ALBERT H III
Address: 6464 SEAGULL DRIVE #330
City-St-Zip: BRADENTON, FL 34210

Title: D () Delete
Name: PIERRO, RICHARD M
Address: 6320 - 5TH AVE NW
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD M. PIERRO

DIR

01/03/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date