

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097738

Entity Name: KURRONEN, INC.

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

4911 EMILEE GRACE LANE
SAINT CLOUD, FL 34771

New Principal Place of Business:

3139 REGAL DARNER DR.
KISSIMMEE, FL 34744

Current Mailing Address:

4911 EMILEE GRACE LANE
SAINT CLOUD, FL 34771

New Mailing Address:

3139 REGAL DARNER DR.
KISSIMMEE, FL 34744

FEI Number: 59-3478238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURRONEN, ANTTI
4911 EMILEE GRACE LANE
SAINT CLOUD, FL 34771 US

Name and Address of New Registered Agent:

KURRONEN, ANTTI
3139 REGAL DARNER DR.
KISSIMMEE, FL 34744 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:

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: KURRONEN, ANTTI K
Address: 4911 EMILEE GRACE LANE
City-St-Zip: SAINT CLOUD, FL 34771

Title: V () Delete
Name: KURRONEN, CONSTANCE R
Address: 4911 EMILEE GRACE LANE
City-St-Zip: SAINT CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: KURRONEN, ANTTI K
Address: 3139 REGAL DARNER DR.
City-St-Zip: KISSIMMEE, FL 34744

Title: V (X) Change () Addition
Name: KURRONEN, CONSTANCE R
Address: 3139 REGAL DARNER DR.
City-St-Zip: KISSIMMEE, FL 34744

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: ANTTI KURRONEN

PTS

01/25/2009

Electronic Signature of Signing Officer or Director

Date