

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033202

Entity Name: KERBACH COMPANY, INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

232 MASSACHUSETTS AVE
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 36217
PENSACOLA, FL 32516

New Mailing Address:

232 MASSACHUSETTS AVE
PENSACOLA, FL 32505

FEI Number: 59-3573193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, BRYON
232 MASSACHUSETTS AVE
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

SCHNEIDER, MARK
232 MASSACHUSETTS AVE
PENSACOLA, FL 32505 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: MARK SCHNEIDER

05/06/2008

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: PD () Delete
Name: SCHNEIDER, MARK D
Address: 232 MASSACHUSETTS AVE
City-St-Zip: PENSACOLA, FL 32505

Title: MGR () Delete
Name: FUNDING SOURCE,
Address: P.O. BOX 386
City-St-Zip: PARADOX, CO 81429

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: MARK SCHNEIDER

PD

05/06/2008

Electronic Signature of Signing Officer or Director

Date