

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047856

FILED
Apr 22, 2009
Secretary of State

Entity Name: KISSIMMEE PRAIRIE ENTERPRISES, INC.

Current Principal Place of Business:

7320 N.W. 240TH STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 861
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 65-0923493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTRY, JOHN E III
7320 N.W. 240TH STREET
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

ENTRY, JOHN E IV
7320 N.W. 240TH STREET
OKEECHOBEE, FL 34972 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: JOHN E ENTRY IV

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ENTRY, JOHN E III
Address: 7320 N.W. 240TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ENTRY, JOHN E IV
Address: 7320 N.W. 240TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

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: JOHN E ENTRY IV

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date