

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103535

FILED
Apr 13, 2008
Secretary of State

Entity Name: KINSEY ABOVE GROUND, INC.

Current Principal Place of Business:

3250 SE 39 AVE.
OCALA, FL 34471

New Principal Place of Business:

3250 SE 39 AVE.
OCALA, FL 34480

Current Mailing Address:

3250 SE 39 AVE.
OCALA, FL 34471

New Mailing Address:

3250 SE 39 AVE.
OCALA, FL 34480

FEI Number: 59-3611085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINSEY, HERBERT O
3250 SE 39 AVE.
OCALA, FL 34471 US

Name and Address of New Registered Agent:

KINSEY, HERBERT O
3250 SE 39 AVE.
OCALA, FL 34480 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: _____

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KINSEY, HERBERT
Address: 3250 SE 39 AVE.
City-St-Zip: OCALA, FL 34471

Title: ST () Delete
Name: CARDER, DIANE S
Address: 3250 SE 39 AVE.
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KINSEY, HERBERT
Address: 3250 SE 39 AVE.
City-St-Zip: OCALA, FL 34480

Title: ST (X) Change () Addition
Name: CARDER, DIANE S
Address: 3250 SE 39 AVE.
City-St-Zip: OCALA, FL 34480

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: DIANE S. CARDER

ST

04/13/2008

Electronic Signature of Signing Officer or Director

Date