

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107298

FILED
May 10, 2007
Secretary of State

Entity Name: KESSELRING CORPORATION

Current Principal Place of Business:

2208-58TH AVE E
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

2208-58TH AVE E
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 65-0967140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUETER, ALLIE H
2208-58TH AVE EAST
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

HUETER, ALLIE H
2208-58TH AVE EAST
BRADENTON, FL 34203 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:

05/10/2007

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: VP () Delete
Name: SPARLING, TED
Address: 2641 49TH STREET
City-St-Zip: SARASOTA, FL 34234

Title: VP () Delete
Name: WHEELLOCK, WILLIAM F JR
Address: 2223 12TH STREET
City-St-Zip: SARASOTA, FL 34237

Title: VP () Delete
Name: HUETER, AILEEN H
Address: 2365 SLOUGH ROAD
City-St-Zip: SARASOTA, FL 34240

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: CAMISA, LAURA
Address: 2208 58TH AVE. EAST
City-St-Zip: BRADENTON, FL 34203

Title: CEO (X) Change () Addition
Name: CRAIG, KEN
Address: 2208 58TH AVE. EAST
City-St-Zip: BRADENTON, FL 34203

Title: COO (X) Change () Addition
Name: WILDES, CLIFFORD
Address: 2208 58TH AVE. EAST
City-St-Zip: BRADENTON, FL 34203

Title: D () Change (X) Addition
Name: BOND, BEN
Address: 2208 58TH AVE. EAST
City-St-Zip: BRADENTON, FL 34203

Title: D () Change (X) Addition
Name: TOOMEY, JAMES
Address: 2208 58TH AVE EAST
City-St-Zip: BRADENTON, FL 34203

Title: D () Change (X) Addition
Name: SANDIFER, VIRGIL
Address: 2208 58TH AVE. EAST
City-St-Zip: BRADENTON, FL 34203

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: LAURA CAMISA

CFO

05/10/2007

Electronic Signature of Signing Officer or Director

Date