

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000107298

FILED
May 21, 2008
Secretary of State

Entity Name: KESSELRING CORPORATION

Current Principal Place of Business:

6710 PROFESSIONAL PARKWAY
SUITE 301
SARASOTA, FL 34240

New Principal Place of Business:

1956 MAIN STREET
SARASOTA, FL 34236

Current Mailing Address:

6710 PROFESSIONAL PARKWAY
SUITE 301
SARASOTA, FL 34240

New Mailing Address:

1956 MAIN STREET
SARASOTA, FL 34236

FEI Number: 65-0967140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JOHN L
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HARRELL, DONALD J
1776 RINGLING BLVD.
SARASOTA, FL 34236 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: DONALD J. HARRELL

05/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BADERTSCHER, DOUGLAS P
Address: 6710 PROFESSIONAL PARKWAY, SUITE 301
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: BADERTSCHER, DOUGLAS P
Address: 6710 PROFESSIONAL PARKWAY, SUITE 301
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROCKWOOD, CHARLES B
Address: P99000107298
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Change () Addition
Name: ROCKWOOD, CHARLES B
Address: P99000107298
City-St-Zip: SARASOTA, FL 34236

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: CHARLES B. ROCKWOOD

P

05/21/2008

Electronic Signature of Signing Officer or Director

Date