

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 333077

Entity Name: KEVIN R. CO.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

15 HOLLOW WAY
GLEN COVE, NY 11542 US

New Principal Place of Business:

Current Mailing Address:

15 HOLLOW WAY
GLEN COVE, NY 11542 US

New Mailing Address:

FEI Number: 23-1706736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGEN, PATRICIA
1648 JUPITER COVE DT
APT 315
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

C-T CORPORATION
11200 SOUTH PINE ISLAND
PLANTATION FLORIDA, FL 33324 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: SOHAN R. DINDYAL 02/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALAMARI, RAYMOND M
Address: 15 HOLLOW WAY
City-St-Zip: GLEN COVE, NY 11542

Title: ST () Delete
Name: CALAMARI, LEONORA
Address: 15 HOLLOW WAY
City-St-Zip: GLEN COVE, NY 11542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CALAMARI, RAYMOND M
Address: 15 HOLLOW WAY
City-St-Zip: GLEN COVE, NY 11542

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: RAYMOND M. CALAMARI PRES 02/12/2009

Electronic Signature of Signing Officer or Director Date