

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003490

Entity Name: KALMOT CORPORATION

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

4360 BELTWAY PLACE, SUITE 255
ARLINGTON, TX 76018

New Principal Place of Business:

4360 BELTWAY PLACE
SUITE # 255
ARLINGTON, TX 76018

Current Mailing Address:

4360 BELTWAY PLACE, SUITE 255
ARLINGTON, TX 76018

New Mailing Address:

4360 BELTWAY PLACE
SUITE # 255
ARLINGTON, TX 76018

FEI Number: 52-2442795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVENORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KALEY, DOUGLAS L
Address: 7273 DICK PRICE RD
City-St-Zip: MANSFIELD, TX 76063

Title: DVS () Delete
Name: KALEY, TIM
Address: 7206 LIGHTHOUSE RD.
City-St-Zip: ARLINGTON, TX 76002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVS (X) Change () Addition
Name: KALEY, TIM
Address: 5411 EVENING LANE
City-St-Zip: MIDLOTHIAN, TX 76065

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: DOUGLAS L. KALEY

DP

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date