

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078383

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: KONG FAMILY ENTERPRISES, INC.

## Current Principal Place of Business:

380 NORWOOD AVE  
SATELLITE BEACH, FL 32937

## New Principal Place of Business:

## Current Mailing Address:

380 NORWOOD AVE  
SATELLITE BEACH, FL 32937

## New Mailing Address:

FEI Number: 59-3662852      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KONG, SAMUEL S  
201 HARBOR CITY PARKWAY #H446  
INDIAN HARBOR BEACH, FL 32937      US

## Name and Address of New Registered Agent:

KONG, SAMUEL S  
380 NORWOOD AVE  
SATELLITE BEACH, FL 32937      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: SAMUEL KONG

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P      ( ) Delete  
Name: KONG, SAMUEL S  
Address: 201 HARBOR CITY PARKWAY #H446  
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: V      (X) Delete  
Name: KAW, LULIN  
Address: 201 HARBOR CITY PARKWAY #H446  
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P      (X) Change ( ) Addition  
Name: KONG, SAMUEL S  
Address: 380 NORWOOD AVE  
City-St-Zip: SATELLITE BEACH, FL 32937

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: SAMUEL KONG

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date