

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086086

Entity Name: KHC, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

13750 W COLONIAL DRIVE
SUITE 350-301
WINTER GARDEN, FL 34787

New Principal Place of Business:

302 RACHELLE AVENUE
216
SANFORD, FL 32771

Current Mailing Address:

810 ORANGE BROOK DRIVE
CLERMONT, FL 34715

New Mailing Address:

302 RACHELLE AVENUE
216
SANFORD, FL 32771

FEI Number: 26-0621907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, KENNETH B
810 ORANGE BROOK DRIVE
CLERMONT, FL 34715 US

Name and Address of New Registered Agent:

HOLMES, KENNETH B
302 RACHELLE AVENUE
216
SANFORD, FL 32771 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HOLMES, KENNETH B
Address: 302 RACHELLE AVENUE
City-St-Zip: SANFORD, FL 32771

Title: S
Name: HOLMES, DENISE
Address: 7944 DELTA POST DR S
City-St-Zip: JACKSONVILLE, FL 32244

I hereby 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 all other like empowered.

SIGNATURE: KENNETH HOLMES

MR

04/29/2010

Electronic Signature of Signing Officer or Director

Date