

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094228

FILED
May 04, 2009
Secretary of State

Entity Name: KOMCOR ENTERPRISES, INC.

Current Principal Place of Business:

828 WEST INDIANTOWN RD
STE 104
JUPITER, FL 33458 US

New Principal Place of Business:

6911 BRYAN DAIRY ROAD
LARGO, FL 33777 US

Current Mailing Address:

828 WEST INDIANTOWN RD
STE 104
JUPITER, FL 33458 US

New Mailing Address:

6911 BRYAN DAIRY ROAD
LARGO, FL 33777 US

FEI Number: 26-0753501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KORKES, LAURIE
828 WEST INDIANTOWN RD
STE 104
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

TANEJA, MANDEEP K
6950 BRYAN DAIRY ROAD
LARGO, FL 33777 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: MANDEEP K. TANEJA

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TANEJA, JUGAL
Address: 6911 BRYAN DAIRY ROAD, SUITE 210
City-St-Zip: LARGO, FL 33777 US

Title: CEO () Delete
Name: TANEJA, MIHIR
Address: 6911 BRYAN DAIRY ROAD, SUITE 210
City-St-Zip: LARGO, FL 33777 US

Title: VP (X) Delete
Name: KORKES, ROB
Address: 15821 73RD TERRACE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: T (X) Delete
Name: COMFORT, TED
Address: 14171 LITTLE CYPRESS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: S (X) Delete
Name: COMFORT, MONIQUE
Address: 14171 LITTLE CYPRESS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TANEJA, JUGAL K
Address: 6911 BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL 33777 US

Title: CEOD (X) Change () Addition
Name: TANEJA, MIHIR
Address: 6911 BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL 33777 US

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

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

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: JUGAL K. TANEJA

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date