

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025286

Entity Name: K.O.E., INC.

FILED  
Feb 14, 2008  
Secretary of State

**Current Principal Place of Business:**

5170 US HWY #1  
KEY WEST, FL 33040

**New Principal Place of Business:**

5170 A U.S. HIGHWAY #1  
KEY WEST, FL 33040

**Current Mailing Address:**

5170 US HWY #1  
KEY WEST, FL 33040

**New Mailing Address:**

5170 A U.S. HIGHWAY #1  
KEY WEST, FL 330404324

FEI Number: 65-0399839

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FARRELLY, GREGORY G  
C/O CATALFOMO & FARRELLY  
506 LOUISA STREET  
KEY WEST, FL 33040 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: PD ( ) Delete  
Name: SOTIS, RICHARD F  
Address: 147 KEY HAVEN ROAD  
City-St-Zip: KEY WEST, FL 33040

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: RICHARD F. SOTIS

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02/14/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date