2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043209

FILED
Mar 04, 2009
Secretary of State

Entity Name: KA-KO INTERNATIONAL CO., INC.

Current Principal Place of Business:

4740 NW 157 ST
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

4740 NW 157 ST
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 65-0678319 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KAPLAN, LAWRENCE
4740 N W 157TH STREET
HIALEAH, FL 33014 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: P/D ( ) Delete
Name: KAPLAN, LAWRENCE
Address: 900 BAY DRIVE #1001
City-St-Zip: MIAMI, FL 33141

Title: V/D ( ) Delete
Name: KOSTICK, JOHN S
Address: 131 NE 172 ST
City-St-Zip: NO MIAMI, FL 33162

Title: S/T ( ) Delete
Name: CUMMINGS, JUDALINE A
Address: 6890 MCCLELLAN ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: V ( ) Delete
Name: LAUGHLIN, ROBERT M
Address: 18275 SW 29TH STREET
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LAWRENCE KAPLAN P/D 03/04/2009

Electronic Signature of Signing Officer or Director Date