

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077222

Entity Name: K & Y PROJECT, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

2137 SE FEDERAL HWY.
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

5964 SE TANGERINE BLVD
STUART, FL 34997

New Mailing Address:

2137 SE FEDERAL HWY.
STUART, FL 34994

FEI Number: 20-2951111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
STE 101
TALLAHASSEE, FL 323012960 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: SHIMODA, KAZUYA
Address: 5964 SE TANGERINE BLVD
City-St-Zip: STUART, FL 34997

Title: VP () Delete
Name: SHIMODA, YOKO
Address: 5964 SE TANGERINE BLVD
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHIMODA, KAZUYA
Address: 766 SE MIXON PLACE
City-St-Zip: STUART, FL 34997

Title: VP (X) Change () Addition
Name: SHIMODA, YOKO
Address: 766 SE MIXON PLACE
City-St-Zip: STUART, FL 34997

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: KAZUYA SHIMODA

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date