

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 665007

Entity Name: K.D.G., INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

2612 S. FEDERAL HWY
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

P.O. BOX 2506
FORT LAUDERDALE, FL 33303 US

New Principal Place of Business:

9660 W SAMPLE ROAD
SUITE #201
CORAL SPRINGS, FL 33065 US

New Mailing Address:

9660 W SAMPLE ROAD
SUITE #201
CORAL SPRINGS, FL 33065 US

FEI Number: 59-1989184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EZROL, KERRY L ESQ.
3099 E. COMMERCIAL BLVD.
SUITE 200
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

WILDCAT
9660 W SAMPLE ROAD
SUITE 201
CORAL SPRINGS, FL 33065 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: WILDCAT

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: GEYER, DEAN,
Address: 2612 S. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DR. () Delete
Name: MORET-GEYER, TRICIA L
Address: PO BOX 2506
City-St-Zip: FORT LAUDERDALE, FL 33303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: GEYER, DEAN,
Address: PO BOX 8448
City-St-Zip: CORAL SPRINGS, FL 33075

Title: DR. (X) Change () Addition
Name: MORET-GEYER, TRICIA L
Address: PO BOX 8448
City-St-Zip: CORAL SPRINGS, FL 33075

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: DEAN

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date