

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004477

FILED
Jan 26, 2009
Secretary of State

Entity Name: KF&B, INC.

Current Principal Place of Business:

425 WEST BROADWAY #408
GLENDALE, CA 912041269

New Principal Place of Business:

425 WEST BROADWAY #408
GLENDALE, CA 912041269 US

Current Mailing Address:

P.O. BOX 29093
GLENDALE, CA 912099093

New Mailing Address:

P.O. BOX 29093
GLENDALE, CA 912099093 US

FEI Number: 95-4137511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWERY, MICHAEL
1515 S. ORLANDO AVE. #205
MAITLAND, FL 327516471 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 () Delete
Name: SCHWARZ, RONALD V
Address: 25285 ALTA VISTA DRIVE
City-St-Zip: MORENO VALLEY, CA 92557

Title: VDT () Delete
Name: GELLER, RONALD A
Address: 5115 WILSHIRE BLVD. #420
City-St-Zip: LOS ANGELES, CA 90036

Title: SD () Delete
Name: KALIOR, LAWRENCE J CEO
Address: 10949 ANDORA AVE
City-St-Zip: CHATSWORTH, CA 91311

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:

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 J. KALIOR

SD

01/26/2009

Electronic Signature of Signing Officer or Director

Date