

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05321

FILED
Jan 17, 2011
Secretary of State

Entity Name: KHL INVESTMENT GROUP, INC.

Current Principal Place of Business:

307 WEST VENICE AVENUE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

307 WEST VENICE AVENUE
VENICE, FL 34285

New Mailing Address:

FEI Number: 59-2030462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNHAM, BARBARA A.
4823 ORANGE TREE PL
VENICE, FL 34293 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

OFFICERS AND DIRECTORS:

Title: PT
Name: DUNHAM, BARBARA A.
Address: 4823 ORANGE TREE PLACE
City-St-Zip: VENICE, FL

Title: VS
Name: PREZIO, JANET A
Address: 43241 KATIE LEIGH CT
City-St-Zip: ASHBURN, VA

Title: D
Name: PREZIO, FRANCIS
Address: 43241 KATIE LEIGH CT
City-St-Zip: ASHBURN, VA

Title: D
Name: DUNHAM, RICHARD W., JR.
Address: 4823 ORANGE TREE PL
City-St-Zip: VENICE, FL

I hereby 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 all other like empowered.

SIGNATURE: BARBARA A DUNHAM

PT

01/17/2011

Electronic Signature of Signing Officer or Director

Date