

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000443

FILED
Jan 14, 2009
Secretary of State

Entity Name: KCR ENTERPRISES LTD CORP.

Current Principal Place of Business:

1711 PIERARD RD.
N. VANCOUVER BC, CANADA, CA V7J1YA

New Principal Place of Business:

Current Mailing Address:

C/O MIKE VENA, 2546 RICHARDS RD.
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 98-0383266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNUS FLAWS AND COMPANY, CPA'S, P.A.
202 CRYSTAL GROVE BLVD
LUTZ, FL FL 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: DP () Delete
Name: VENA, MICHAEL L.
Address: 2546 RICHARDS RD.
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VCS () Delete
Name: VENA, JANIS
Address: 2546 RICHARDS RD.
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIKE VENA

DP

01/14/2009

Electronic Signature of Signing Officer or Director

Date