

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13297

FILED
Jun 29, 2009
Secretary of State

Entity Name: H.S. KWOH & ASSOCIATES, INC.

Current Principal Place of Business:

275 96TH AVE N UNIT #1
ST PETERSBURG, FL 33702

New Principal Place of Business:

2751 REGENCY OAKS BLVD
M314
CLEARWATER, FL 33759

Current Mailing Address:

275 96TH AVE N UNIT #1
ST PETERSBURG, FL 33702

New Mailing Address:

2751 REGENCY OAKS BLVD
M314
CLEARWATER, FL 33759

FEI Number: 59-2047402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWOH, HENRY S
275 96 AVENUE N.
#1
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

KWOH, HENRY S
2751 REGENCY OAKS BLVD.
M314
CLEARWATER, FL 33759 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:

06/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: KWOH, GEAN L
Address: 275 96 AVENUE N. #1
City-St-Zip: ST PETERSBURG, FL 33702

Title: D () Delete
Name: JOHNSON, ROSIE K
Address: 6160 MCLENDON CT.
City-St-Zip: ALEXANDRIA, VA 22310

Title: PDS () Delete
Name: KWOH, HENRY S
Address: 275 96 AVENUE N. #1
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D () Delete
Name: KWOH, KENT C
Address: 316 WILDBERRY ROAD
City-St-Zip: PITTSBURGH, PA 15238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: KWOH, GEAN L
Address: 2751 REGENCY OAKS BLVD.
City-St-Zip: CLEARWATER, FL 33759

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PDS (X) Change () Addition
Name: KWOH, HENRY S
Address: 2751 REGENCY OAKS BLVD. M314
City-St-Zip: CLEARWATER, FL 33759

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: HENRY S. KWOH

PDS

06/29/2009

Electronic Signature of Signing Officer or Director

Date