

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F44984

Entity Name: KAY-BRO, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

14950 SW 179TH ST
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

14950 SW 179TH ST
MIAMI, FL 33187

New Mailing Address:

FEI Number: 59-2388059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, DAVID LEE
145 CURTISS PKY.
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

CARLSON, DAVID LEE
8180 N.W. 36TH ST
SUITE 100
MIAMI SPRINGS, FL 33166 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: DAVID LEE CARLSON

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: KAY, SHERRY J.,
Address: 14950 SW 179TH STREET
City-St-Zip: MIAMI, FL 33187

Title: P (X) Delete
Name: KAY, CALVIN C.
Address: 14950 S.W. 179TH ST.
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/ST (X) Change () Addition
Name: KAY, SHERRY J.,
Address: 14950 SW 179TH STREET
City-St-Zip: MIAMI, FL 33187

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: DAVID LEE CARLSON

RA

01/06/2009

Electronic Signature of Signing Officer or Director

Date