

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005157

FILED
Feb 15, 2008
Secretary of State

Entity Name: R & L ENTERPRISES OF KENTUCKY, INC.

Current Principal Place of Business:

3206 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

New Principal Place of Business:

3204 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

Current Mailing Address:

331 TOWNEPARK CIRCLE
SUITE 200
LOUISVILLE, KY 40243

New Mailing Address:

3204 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

FEI Number: 61-1232028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, PAUL W
331 TOWNEPARK CIRCLE
SUITE 200
LOUISVILLE, KY, FL 40243 US

Name and Address of New Registered Agent:

ROBINSON, PAUL W
3204 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 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: KATHY DREYER

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ROBINSON, PAUL G
Address: 3204 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

Title: PRES () Delete
Name: ROBINSON, PAUL W
Address: 331 TOWNEPARK CIRCLE, #200
City-St-Zip: LOUISVILLE, KY 40243

Title: TRE () Delete
Name: DREYER, KATHY
Address: 331 TOWNEPARK CIRCLE, #200
City-St-Zip: LOUISVILLE, KY 40243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: ROBINSON, PAUL W
Address: 3204 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

Title: TRE (X) Change () Addition
Name: DREYER, KATHY
Address: 3204 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

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: KATHY DREYER

TRE

02/15/2008

Electronic Signature of Signing Officer or Director

Date