

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002545

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: KAY ENTERPRISES, INC., N.J.

## Current Principal Place of Business:

2575 SOUTH OCEAN BOULEVARD, PH #S411  
HIGHLAND BEACH, FL 33487

## New Principal Place of Business:

2575 SOUTH OCEAN BOULEVARD  
PH411S  
HIGHLAND BEACH, FL 33487 US

## Current Mailing Address:

2575 SOUTH OCEAN BOULEVARD, PH #S411  
HIGHLAND BEACH, FL 33487

## New Mailing Address:

2575 SOUTH OCEAN BOULEVARD  
PH411S  
HIGHLAND BEACH, FL 33487 US

FEI Number: 22-3085412

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAY, HOWARD S  
2575 SOUTH OCEAN BOULEVARD PH. S411  
HIGHLAND BEACH, FL 33487 US

## Name and Address of New Registered Agent:

KAY, HOWARD S  
2575 SOUTH OCEAN BOULEVARD  
PH411S  
HIGHLAND BEACH, FL 33487 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:

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPCS ( ) Delete  
Name: KAY, HOWARD S  
Address: 2575 SOUTH OCEAN BOULEVARD, PH #S411  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: DVT ( ) Delete  
Name: KAY, LEANN Z  
Address: 2575 SOUTH OCEAN BOULEVARD, PH #S411  
City-St-Zip: HIGHLAND BEACH, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPCS (X) Change ( ) Addition  
Name: KAY, HOWARD S  
Address: 2575 SOUTH OCEAN BOULEVARD, PH #S411  
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: DVT (X) Change ( ) Addition  
Name: KAY, LEANN Z  
Address: 2575 SOUTH OCEAN BOULEVARD, PH #S411  
City-St-Zip: HIGHLAND BEACH, FL 33487 US

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: HOWARD S. KAY

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date