

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52406

Entity Name: K&S MANAGEMENT, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

5986 S FLAMINGO RD
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

5986 S FLAMINGO RD
COOPER CITY, FL 33330

New Mailing Address:

331 NW 131 AVE
PLANTATION, FL 33325

FEI Number: 59-2320659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHN, DONALD G
231 NW 127 AVE
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

LEHN, DONALD G PD
231 NW 127 AVE
PLANTATION, FL 33325 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: DONALD G LEHN

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEHN, DONALD G
Address: 231 N.W. 127TH AVENUE
City-St-Zip: PLANTATION, FL 33325

Title: D () Delete
Name: LEHN, BETH
Address: 231 N.W. 127TH AVENUE
City-St-Zip: PLANTATION, FL 33325

Title: D () Delete
Name: LEHN, KIM
Address: 6921 N.W. 12TH STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEHN, DONALD G PD
Address: 231 N.W. 127TH AVENUE
City-St-Zip: PLANTATION, FL 33325

Title: D (X) Change () Addition
Name: LEHN, BETH D D
Address: 231 N.W. 127TH AVENUE
City-St-Zip: PLANTATION, FL 33325

Title: D (X) Change () Addition
Name: LEHN, KIM D
Address: 6921 N.W. 12TH STREET
City-St-Zip: PLANTATION, FL 33317

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: DONALD G LEHN

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date