

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H36114

Entity Name: KAY-RITE, INC.

FILED
Jul 03, 2007
Secretary of State

Current Principal Place of Business:

H&R BLOCK
207 S DIXIE DR
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 246
HAINES CITY, FL 338450246

New Mailing Address:

207 S. DIXIE DR.
HAINES CITY, FL 33844

FEI Number: 59-2523649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, LESTER W.
15 CRYSTAL WATERS DR
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

JONES, LESTER W.
15 CRYSTAL WATERS DR
WINTER HAVEN, FL 33880 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: LES JONES

07/03/2007

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: D () Delete
Name: JONES, LESTER W.
Address: 15 CRYSTAL WATERS DR
City-St-Zip: WINTER HAVEN, FL

Title: D () Delete
Name: JONES, JEAN M.
Address: 15 CRYSTAL WATERS DR
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JONES, LESTER W.
Address: 15 CRYSTAL WATERS DR
City-St-Zip: WINTER HAVEN, FL 33880

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: LES JONES

DIR.

07/03/2007

Electronic Signature of Signing Officer or Director

Date