

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J11561

FILED
Apr 16, 2009
Secretary of State

Entity Name: K. T. & A. INVESTMENT CORP.

Current Principal Place of Business:

3902 BURNS ROAD
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

3902 BURNS ROAD
SUITE #18
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

3902 BURNS ROAD
#18
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

3902 BURNS ROAD
SUITE #18
PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-2653450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, JAMES
3902 BURNS DR
SUITE # 18
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCCARTHY, JAMES P.
Address: 3902 BURNS ROAD SUITE #18
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S () Delete
Name: MCCARTHY, AMY
Address: PO BOX 15553
City-St-Zip: W. PALM BEACH, FL

Title: VPAS () Delete
Name: MCCARTHY, REBECCA
Address: PO BOX 15553
City-St-Zip: WEST PALM BEACH, FL 33416

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES P. MCCARTHY

DP

04/16/2009

Electronic Signature of Signing Officer or Director

Date