

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36697

Entity Name: KPGS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2523 SADDLEWOOD LANE
PALM HARBOR, FL 34685

New Principal Place of Business:

1537 HILLCREST AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

2523 SADDLEWOOD LANE
PALM HARBOR, FL 34685

New Mailing Address:

1537 HILLCREST AVENUE
WINTER PARK, FL 32789

FEI Number: 59-2723033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTE, PATRICIA
1537 HILLCREST AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GULECAS, JAMES F ESQ
1968 BAYSHORE BLVD
DUNEDIN, FL 34698 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: JAMES F GULECAS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PRITCHETT, OLIVER R.,
Address: 2523 SADDLEWOOD LANE
City-St-Zip: PALM HARBOR, FL 34685

Title: DS () Delete
Name: PRITCHETT, LAVERNE M.,
Address: 2523 SADDLEWOOD LANE
City-St-Zip: PALM HARBOR, FL 34685

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ESTES, PATRICIA L
Address: 1537 HILLCREST AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: PRITCHETT, KEITH R
Address: 6363 GRIFFIN ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: D () Change (X) Addition
Name: KARCHER, GAIL
Address: 2666 SOUTH DRIVE
City-St-Zip: CLEARWATER, FL 33759

Title: D () Change (X) Addition
Name: PRITCHETT, SUSAN
Address: 100 WALBURG STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: PATRICIA L ESTES

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date