

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20946

Entity Name: K.A.M. SPECIALTIES, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

1440 SW 28 AVE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1440 SW 28 AVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

730 S. POWERLINE ROAD
UNIT H
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

730 S. POWERLINE ROAD
UNIT H
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0044264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANLEY, NEIL
1440 SW 28 AVE
POMPANO BCH, FL 33069 US

Name and Address of New Registered Agent:

HANLEY, NEIL
730 S. POWERLINE ROAD
UNIT H
DEERFIELD BEACH, FL 33442 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:

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BEARDEN-HANLEY, DEBORAH
Address: 2500 NE 47 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: TD () Delete
Name: HANLEY, NEIL
Address: 2500 NE 47 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: MIELKE, DENISE
Address: 656 IBIS DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

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: DEBORAH BEARDEN-HANLEY

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date