

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K74060

Entity Name: 235KK, INC.

FILED
Jan 25, 2008
Secretary of State**Current Principal Place of Business:**7555 OLD MELBOURNE HIGHWAY
ST. CLOUD, FL 34771 US**New Principal Place of Business:****Current Mailing Address:**7555 OLD MELBOURNE HIGHWAY
ST. CLOUD, FL 34771 US**New Mailing Address:**

FEI Number: 59-1235274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**WEISS, HANDLER, ANGELOS & CORNWELL, P.A.
10521 S.W. VILLAGE
SUITE 101
PORT ST. LUCIE, FL 34987 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: CYNTHIA ANGELOS

01/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: SMITH, HAL G III
Address: 7555 OLD MELBOURNE HIGHWAY
City-St-Zip: ST. CLOUD, FL 34771**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**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: HAL G. SMITH, III

PD

01/25/2008

Electronic Signature of Signing Officer or Director

Date