

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78817

FILED
Apr 25, 2008
Secretary of State

Entity Name: KAUFF'S KUSTOM LETTERING & SIGNS, INCORPORATED

Current Principal Place of Business:

3587 NORTH LAKE BLVD
PALM BCH GARDENS, FL 33403 US

New Principal Place of Business:

3587 NORTH LAKE BLVD
PALM BEACH GARDENS, FL 33403 US

Current Mailing Address:

3587 NORTH LAKE BLVD
PALM BEACH GARDENS, FL 33403 US

New Mailing Address:

FEI Number: 65-0115421 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KAUFF, STEVE H PTS
3587 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33403 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: PTS () Delete
Name: KAUFF, STEVE H PTS
Address: 772 PROSPERITY FARMS RD.
City-St-Zip: NORTH PALM BEACH, FL

Title: V () Delete
Name: PETROU, NICHOLAS
Address: 115 SAND PINE DR.
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: KAUFF, STEVE H PTS
Address: 3587 NORTHLAKE BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33403 US

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: STEVE KAUFF

PTS

04/25/2008

Electronic Signature of Signing Officer or Director

Date