

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 21, 2010
Secretary of State**

DOCUMENT# P00000061915

Entity Name: K AND K YOUNG, INC.

Current Principal Place of Business:

7066 E MT. VERNON ST.
GLEN SAINT MARY, FL 32040

New Principal Place of Business:

Current Mailing Address:

6844 HORSESHOE CIR.
BRYCEVILLE, FL 32009

New Mailing Address:

FEI Number: 59-3654093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, CHARLES K
6844 HORSESHOE CIR.
BRYCEVILLE, FL 32009 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: YOUNG, CHARLES K
Address: 6844 HORSESHOE CIRCLE
City-St-Zip: BRYCEVILLE, FL 32009

Title: SEC
Name: YOUNG, KATHERINE S
Address: 6844 HORSESHOE CIRCLE
City-St-Zip: BRYCEVILLE, FL 32009

I hereby 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 all other like empowered.

SIGNATURE: CHARLES K. YOUNG

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date