2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# P00000078383

Entity Name: KONG FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

380 NORWOOD AVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

380 NORWOOD AVE
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 59-3662852 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KONG, SAMUEL S
201 HARBOR CITY PARKWAY #H446
INDIAN HARBOR BEACH, FL 32937 US

Name and Address of New Registered Agent:

KONG, SAMUEL S
380 NORWOOD AVE
SATELLITE BEACH, FL 32937 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: SAMUEL KONG 04/15/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: KONG, SAMUEL S
Address: 201 HARBOR CITY PARKWAY #H446
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: V (X) Delete
Name: KAW, LULIN
Address: 201 HARBOR CITY PARKWAY #H446
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: KONG, SAMUEL S
Address: 380 NORWOOD AVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: SAMUEL KONG P 04/15/2009
Electronic Signature of Signing Officer or Director Date