

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084927

Entity Name: KANGA ROUX INC.

FILED  
Jul 10, 2008  
Secretary of State

## Current Principal Place of Business:

3209 CR 511  
WILDWOOD, FL 34785

## New Principal Place of Business:

3350 LA SALLE AVE  
ST CLOUD, FL 34772

## Current Mailing Address:

3209 CR 511  
WILDWOOD, FL 34785

## New Mailing Address:

3350 LA SALLE AVE  
ST CLOUD, FL 34772

FEI Number: 59-3676616

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAUDETTE, JAMES CEO  
3209 CR 511  
WILDWOOD, FL 34785 US

## Name and Address of New Registered Agent:

GAUDETTE, JAMES CEO  
3350 LA SALLE AVE  
ST CLOUD, FL 34772 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:

07/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GAUDETTE, JENNIE PRESIDE  
Address: 3209 CR 511  
City-St-Zip: WILDWOOD, FL 34785

Title: V ( ) Delete  
Name: GAUDETTE, JAMES CEO  
Address: 3209 CR 511  
City-St-Zip: WILDWOOD, FL 34785

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GAUDETTE, JENNIE PRESIDE  
Address: 3350 LA SALLE AVE  
City-St-Zip: ST CLOUD, FL 34772

Title: V (X) Change ( ) Addition  
Name: GAUDETTE, JAMES CEO  
Address: 3350 LA SALLE  
City-St-Zip: ST CLOUD, FL 34772

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: JAMES GAUDETTE

CEO

07/10/2008

Electronic Signature of Signing Officer or Director

Date