

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000019968

Entity Name: KJO, INC.

FILED
Aug 06, 2009
Secretary of State**Current Principal Place of Business:**10109 COBBLESTONE CREEK DR
BOYNTON BEACH, FL 33472**New Principal Place of Business:****Current Mailing Address:**10109 COBBLESTONE CREEK DR
BOYNTON BEACH, FL 33472**New Mailing Address:**

FEI Number: 65-1096827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:ANTON, JOANN
10109 COBBLESTONE CREEK DR
BOYNTON BEACH, FL 33472 US**Name and Address of New Registered Agent:**CARCIOPPOLO, CATHERINE
10109 COBBLESTONE CREEK DR
BOYNTON BEACH, FL 33472 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: CATHERINE CARCIOPPOLO

08/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: ANTON, JOANN
Address: 10109 COBBLESTONE CREEK DR
City-St-Zip: BOYNTON BEACH, FL 33472**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: CARCIOPPOLO, CATHERINE
Address: 10109 COBBLESTONE CREEK DR
City-St-Zip: BOYNTON BEACH, FL 33472

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: CATHERINE CARCIOPPOLO

PRES

08/06/2009

Electronic Signature of Signing Officer or Director

Date