

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047636

Entity Name: M & F KENNEDY CORPORATION

FILED  
Apr 01, 2009  
Secretary of State

## Current Principal Place of Business:

2611 BAYSHORE BLVD, UNIT 1801  
TAMPA, FL 33629

## New Principal Place of Business:

3102 W.PROSPECT RD  
TAMPA, FL 33629

## Current Mailing Address:

3102 W. PROSPECT RD.  
TAMPA, FL 33629

## New Mailing Address:

FEI Number: 59-3726129

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAJ, FARAMARZ  
2611 BAYSHORE BLVD, UNIT 1801  
TAMPA, FL 33629 US

## Name and Address of New Registered Agent:

HAJ, FARAMARZ  
3102 W.PROSPECT RD  
TAMPA, FL 33629 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: FARAMARZ HAJ

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HAJ, FARAMARZ  
Address: 2611 BAYSHORE BLVD, UNIT 1801  
City-St-Zip: TAMPA, FL 33629

Title: V ( ) Delete  
Name: FALASIRI, MAJDI  
Address: 9810 COMPASS POINT  
City-St-Zip: TAMPA, FL 33615

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HAJ, FARAMARZ  
Address: 3102 W.PROSPECT RD  
City-St-Zip: TAMPA, FL 33629

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: FARAMARZ HAJ

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date