2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105829

Entity Name: K & G BROTHERS INC.

FILED Jan 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O BLAKESBERG & COMPANY CPAS 951 SW 4TH AVE BOCA RATON, FL 334325803

Current Mailing Address: New Mailing Address:

C/O BLAKESBERG & COMPANY CPAS 951 SW 4TH AVE BOCA RATON, FL 334325803

FEI Number: 65-1150008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLAKESBERG, JON D 961 SW 4TH AVE BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST

Name: MICIOTTA, GLEN
Address: 1604 NW 34TH TERRACE
City-St-Zip: LAUDERHILL, FL 33311

Title: VP

Name: MICIOTTA, FRANK Address: 951 SW 4TH AVE

City-St-Zip: BOCA RATON, FL 334325803

Title: DST

 Name:
 FISHMAN, KEITH

 Address:
 6660 NW 81ST STREET

 City-St-Zip:
 PARKLAND, FL 33076 US

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: GLEN MICIOTTA DIST 01/18/2010