

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105829

Entity Name: K & G BROTHERS INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1919 NW 19TH STREET
402
FORT LAUDERDALE, FL 33432

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1150008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DST
Name: MICIOTTA, GLEN
Address: 10071 NW 7TH STREET
City-St-Zip: PLANTATION, FL 33324

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

01/17/2011

Electronic Signature of Signing Officer or Director

Date