

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045455

Entity Name: KETTLE CORN HUT, INC.

FILED  
May 19, 2008  
Secretary of State

## Current Principal Place of Business:

97 W. ARCH DRIVE  
LAKE WORTH, FL 33467

## New Principal Place of Business:

## Current Mailing Address:

97 W. ARCH DRIVE  
LAKE WORTH, FL 33467

## New Mailing Address:

FEI Number: 02-0591015

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C.R. COOPER CPA, P.A.  
1495 FOREST HILL BLVD  
SUITE B  
WEST PALM BEACH, FL 33406 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

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: D ( ) Delete  
Name: LEBLANC, JAMES  
Address: 97 W. ARCH DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES LEBLANC

MR

05/19/2008

Electronic Signature of Signing Officer or Director

Date