2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017616

Entity Name: K & K ENTERPRISES OF BOSTWICK, INC.

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: PO BOX 2040 59 BAY HARBOUR DR ORMOND BEACH, FL 32175 PONCE INLET, FL 32127 **Current Mailing Address: New Mailing Address:** PO BOX 2040 ORMOND BEACH, FL 32175 FEI Number: 05-0553906 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: PERRONE, BERNIE 59 BAY HARBOUR DR PONCE INLET, FL 32127 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition Title: () Delete Title:

Name: PERRONE, BERNIE Name:
Address: 59 BAY HARBOUR DR Address:
City-St-Zip: PONCE INLET, FL 32127 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: BERNIE PERRONE P 04/10/2009