

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035183

FILED
Jan 13, 2011
Secretary of State

Entity Name: K&N ENTERPRISES SOUTH FLORIDA, INC.

Current Principal Place of Business:

2240 N. CYPRESS BEND DR.
907
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2240 N. CYPRESS BEND DR.
907
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0708998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDIS, CHANU
3113 STRILING ROAD
102
HOLLYWOOD, FL., FL 33312 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: P
Name: SLICHTER, NORA
Address: 2240 N. CYPRESS BEND DR. #907
City-St-Zip: POMPANO BEACH, FL 33069 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: NORA SLICHTER

PSTD

01/13/2011

Electronic Signature of Signing Officer or Director

Date