

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048299

Entity Name: KOFM, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

344 INNER HARBOUR CIRCLE
TAMPA, FL 33602

New Principal Place of Business:

610 SOUTH ROME AVENUE
SUITE 604
TAMPA, FL 33609

Current Mailing Address:

344 INNER HARBOUR CIRCLE
TAMPA, FL 33602

New Mailing Address:

610 SOUTH ROME AVENUE
SUITE 604
TAMPA, FL 33609

FEI Number: 59-3322271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, DANIEL E
344 INNER HARBOUR CIRCLE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

O'CONNELL, DANIEL E
610 SOUTH ROME AVENUE
SUITE 604
TAMPA, FL 33606 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:

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KALOUST, EDWARD
Address: 2208 E. 3RD AVE.
City-St-Zip: TAMPA, FL 33605

Title: TSD () Delete
Name: O'CONNELL, DANIEL
Address: 344 INNER HARBOUR CIRCLE
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TSD (X) Change () Addition
Name: O'CONNELL, DANIEL
Address: 610 SOUTH ROME AVENUE
City-St-Zip: TAMPA, FL 33609

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: DANIEL O'CONNELL

MR.

02/03/2009

Electronic Signature of Signing Officer or Director

Date