

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000143251

Entity Name: M. K. KIFF & CO., INC.

FILED
Sep 30, 2008
Secretary of State

Current Principal Place of Business:

1220 CONSERVANCY DR. E.
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1220 CONSERVANCY DR. E.
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 20-0443229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BARRETT G
1020 E LAFAYETTE ST
SUITE 110
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CHRISTINE, KIFF M
1220 CONSERVANCY DR. E.
TALLAHASSEE, FL 32312 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: CHRISTINE KIFF

09/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: KIFF, MICHAEL K PRES.
Address: 1220 CONSERVANCY DR. E.
City-St-Zip: TALLAHASSEE, FL 32312

Title: MRS. () Delete
Name: KIFF, CHRISTINE, SECRET A
Address: 1220 CONSERVANCY DR.E.
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MRS. (X) Change () Addition
Name: KIFF, CHRISTINE M SECR
Address: 1220 CONSERVANCY DR.E.
City-St-Zip: TALLAHASSEE, FL 32312

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: CHRISTINE KIFF

SECR

09/30/2008

Electronic Signature of Signing Officer or Director

Date