

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000683

Entity Name: KG RETIREMENT SERVICES, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

859 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

859 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 72-1578212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNKOWSKI, KENNETH
163 SW PORT SAINT LUCIE BLVD.
PORT SAINT LUCIE, FL 34984 US

Name and Address of New Registered Agent:

GUNKOWSKI, KENNETH
859 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957 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

01/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUNKOWSKI, KENNETH
Address: 163 SW PORT SAINT LUCIE BLVD.
City-St-Zip: PORT SAINT LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUNKOWSKI, KENNETH
Address: 859 NE JENSEN BEACH BLVD.
City-St-Zip: JENSEN BEACH, FL 34957

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: KENNETH GUNKOWSKI

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date