

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067927

Entity Name: KCT HOLDINGS, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

9655 S. DIXIE HIGHWAY
211
MIAMI, FL 33156

Current Mailing Address:

P.O. BOX 213383
ROYAL PALM BEACH, FL 33421

New Principal Place of Business:

11924 FOREST HILL BLVD
SUITE 22-192
WELLINGTON, FL 33414

New Mailing Address:

11924 FOREST HILL BLVD
SUITE 22-192
WELLINGTON, FL 33414

FEI Number: 20-2380906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCOIS, DESMOND
1935 S. CLUB DRIVE
WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P VP () Delete
Name: FRANCOIS, DESMOND
Address: 1935 S CLUB DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: FRANCOIS, SHARRON
Address: 1935 S CLUB DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: DESMOND FRANCOIS

P VP

04/25/2009

Electronic Signature of Signing Officer or Director

Date