

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082858

FILED
Jan 30, 2012
Secretary of State

Entity Name: K O FAMILY ENTERPRISE, INC.

Current Principal Place of Business:

616 GARDENS DR APT 103
POMPANO BEACH, FL 33069

New Principal Place of Business:

616 GARDENS DR
APT 103
POMPANO BEACH, FL 33069

Current Mailing Address:

616 GARDENS DR APT 103
POMPANO BEACH, FL 33069

New Mailing Address:

616 GARDENS DR
APT 103
POMPANO BEACH, FL 33069

FEI Number: 34-2004192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MC CLAVE, OWEN
616 GARDENS DR APT 103
POMPANO BEACH, FL 33069 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: PRES
Name: MC CLAVE, OWEN
Address: 616 GARDENS DR APT 103
City-St-Zip: POMPANO BEACH, FL 33069

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: OWEN MC CLAVE

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date