2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104514

Entity Name: KGP INVESTMENTS, INC.

FILED Jan 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5415 SUNSET WAY LAKELAND, FL 33805

Current Mailing Address: New Mailing Address:

5415 SUNSET WAY 5415 SUNSET WAY

LAKELAND, FL 33805 LAKELAND, FL 33805 US

FEI Number: 20-1396964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COMBEE, B. KEITH COMBEE, B. KEITH PRES. 5415 SUNSET WAY
LAKELAND, FL 33805 US LAKELAND, FL 33805 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: B KEITH COMBEE 01/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

in the State of Florida.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

 Name:
 COMBEE, KEITH B
 Name:
 COMBEE, KEITH B

 Address:
 5415 SUNSET WAY
 5415 SUNSET WAY

 City-St-Zip:
 LAKELAND, FL 33805
 City-St-Zip:
 LAKELAND, FL 33805 US

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: B. KEITH COMBEE PRES 01/23/2009