

# **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000109557

Entity Name: KENTUCKY GOLD II, INC.

**FILED**  
**May 01, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

12900 34TH STREET NORTH  
CLEARWATER, FL 33762

**New Principal Place of Business:**

**Current Mailing Address:**

12900 34TH STREET NORTH  
CLEARWATER, FL 33762

**New Mailing Address:**

FEI Number: 20-1411929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BROWNING, J. SAMUEL JR.  
8200 BRYAN DAIRY ROAD  
SUITE 300  
LARGO, FL 33777 US

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

BROWNING, J. SAMUEL JR.  
12900 34TH STREET NORTH  
CLEARWATER, FL 33762 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

05/01/2008

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BROWNING, J. SAMUEL JR.  
Address: 12900 34TH STREET NORTH  
City-St-Zip: CLEARWATER, FL 33762

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: J. SAMUEL BROWNING, JR.

PD

05/01/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date