

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126870

Entity Name: K & F CEILING & FLOORING, INC.

FILED  
Jan 21, 2008  
Secretary of State

## Current Principal Place of Business:

3190 SOUTH STATE ROAD 7  
#4  
MIRAMAR, FL 33023

## New Principal Place of Business:

## Current Mailing Address:

3190 SOUTH STATE ROAD 7  
#4  
MIRAMAR, FL 33023

## New Mailing Address:

FEI Number: 20-1560475

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOSTANO, JOEL  
17445 SW 29TH STREET  
MIRAMAR, FL 33029 US

## Name and Address of New Registered Agent:

FOSTANO, JOEL  
1841 NW 113 AVENUE  
PEMBROKE PINES, FL 33026 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:

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: FOSTANO, JOEL  
Address: 17445 SW 29TH STREET  
City-St-Zip: MIRAMAR, FL 33029

Title: P ( ) Delete  
Name: KELLER, OTTO  
Address: 851 NW 134 AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: FOSTANO, JOEL  
Address: 1841 NW 113 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33026

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: JOEL FOSTANO

CEO

01/21/2008

Electronic Signature of Signing Officer or Director

Date