

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010136

Entity Name: KAY-COURT HOLDINGS, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

6792 HIGH GROVE DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

10274 W. HADLEY CT.
HOMOSASSA, FL 34448

Current Mailing Address:

PO BOX 7693
LAKELAND, FL 33807

New Mailing Address:

10274 W. HADLEY CT.
HOMOSASSA, FL 34448

FEI Number: 20-2199269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFF, BARBARA J
6792 HIGH GROVE DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

GOFF, BARBARA J
10274 W. HADLEY CT.
HOMOSASSA, FL 34448 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOFF, LARRY J JR.
Address: 6792 HIGH GROVE DR.
City-St-Zip: LAKELAND, FL 33813

Title: VPST () Delete
Name: GOFF, BARBARA J
Address: 6792 HIGH GROVE DR.
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOFF, LARRY J JR.
Address: 10274 W. HADLEY CT.
City-St-Zip: HOMOSASSA, FL 34448

Title: VPST (X) Change () Addition
Name: GOFF, BARBARA J
Address: 10274 W. HADLEY CT.
City-St-Zip: HOMOSASSA, FL 34448

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: BARBARA J. GOFF

VP

04/17/2009

Electronic Signature of Signing Officer or Director

Date