

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047888

Entity Name: KEPY RECORDS, INC.

FILED
Aug 01, 2008
Secretary of State

Current Principal Place of Business:

10200 GANDY BLVD. #501
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

PO BOX 4089
ST PETERSBURG, FL 33731

New Mailing Address:

FEI Number: 33-1116354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, JEAN MARC
10200 GANDY BLVD. #501
SAINT PETERSBURG, FL 33702 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

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: CEO () Delete
Name: PERRY, JEAN MARC
Address: PO BOX 4089
City-St-Zip: ST PETERSBURG, FL 33731

Title: COO () Delete
Name: KEBREAU, ALAIN J
Address: P.O. BOX 4089
City-St-Zip: ST. PETERSBURG, FL 33731

Title: VP () Delete
Name: LOUISSAINT, MICHEL FABIEN
Address: P.O. BOX 4089
City-St-Zip: ST. PETERSBURG, FL 33731

Title: VP () Delete
Name: PIERRE, EDDY
Address: P.O. BOX 4089
City-St-Zip: ST. PETERSBURG, FL 33731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEAN MARC PERRY

CEO

08/01/2008

Electronic Signature of Signing Officer or Director

Date