

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048291

FILED
Mar 23, 2009
Secretary of State

Entity Name: K&L GENERAL SERVICES, CORP.

Current Principal Place of Business:

6205 NW 45 TERRACE
COCONUT CREECK, FL 33073

New Principal Place of Business:

6205 NW 45 TERRACE
COCONUT CREECK, FL 33073 US

Current Mailing Address:

6205 NW 45 TERRACE
COCONUT CREECK, FL 33073

New Mailing Address:

6205 NW 45 TERRACE
COCONUT CREECK, FL 33073 US

FEI Number: 20-2604149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PINTO, KILDER
Address: 6205 NW 45 TERRACE
City-St-Zip: COCONUT CREECK, FL 33073

Title: VP () Delete
Name: ISIDORO, LORENA S
Address: 6205 NW 45 TERRACE
City-St-Zip: COCONUT CRRECK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PINTO, KILDER
Address: 6205 NW 45 TERRACE
City-St-Zip: COCONUT CREECK, FL 33073 US

Title: VP (X) Change () Addition
Name: ISIDORO, LORENA S
Address: 6205 NW 45 TERRACE
City-St-Zip: COCONUT CRRECK, FL 33073 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: KILDER PINTO

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date