

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055758

Entity Name: KPK MANAGEMENT, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

7684 SANTA MARGHERITA WAY
NAPLES, FL 34109 US

Current Mailing Address:

PO BOX 393
NAPLES, FL 34106 US

New Principal Place of Business:

160 AIRPARK BLVD
101
IMMOKALEE, FL 34142 US

New Mailing Address:

160 AIRPARK BLVD
101
IMMOKALEE, FL 34142 US

FEI Number: 75-3076286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, DONNA
7684 SANTA MARGHERITA WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

STEPANEK, FREDERICK
1650 ALLIGATOR DRIVE
402
ALLIGATOR POINT, FL 32346 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: FREDERICK STEPANEK

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOX, DONNA
Address: 7684 SANTA MARGHERITA WAY
City-St-Zip: NAPLES, FL 34109 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FOX, LAWRENCE M
Address: 101 AIRPARK BLVD
City-St-Zip: IMMOKALEE, FL 34142 US

Title: VP () Change (X) Addition
Name: FOX, DONNA A
Address: 1708 SAN BERNADINO WAY
City-St-Zip: NAPLES, FL 34109 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: LAWRENCE M. FOX

VP

02/17/2009

Electronic Signature of Signing Officer or Director

Date