

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083623

FILED
Jun 12, 2009
Secretary of State

Entity Name: EXPO BUILDING AND DEVELOPMENT, INC.

Current Principal Place of Business:

634 NW 45TH DR.
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

634 NW 45TH DR.
DELRAY BEACH, FL 33445

New Mailing Address:

C/O COMPUKEEPER INC. 2298 NW 2ND AVE #20
BOCA RATON, FL 33431

FEI Number: 47-0959318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUH, RONALD
500 GULFSTREAM BLVD - SUITE 103A
BELRAY BEACH, FL 334836144 US

Name and Address of New Registered Agent:

KUH, RONALD
634 NW 45TH DRIVE
DELRAY BEACH, FL 33445 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: RONALD KUH

06/12/2009

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: DP () Delete
Name: KUH, RONALD
Address: 500 GULFSTREAM BLVD - SUITE 103A
City-St-Zip: BELRAY BEACH, FL 334836144

Title: DV () Delete
Name: KUH, LYNN
Address: 500 GULFSTREAM BLVD - SUITE 103A
City-St-Zip: BELRAY BEACH, FL 334836144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KUH, RONALD
Address: 634 NW 45TH DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: DV (X) Change () Addition
Name: KUH, LYNN
Address: 634 NW 45TH DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

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: RONALD KUH

DP

06/12/2009

Electronic Signature of Signing Officer or Director

Date