

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109627

Entity Name: KP & SONS INC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

3830 S.W. 110TH LANE
OCALA, FL 34476 US

New Principal Place of Business:

4133 SW 100TH STREET
OCALA, FL 34476 US

Current Mailing Address:

3830 S.W. 110TH LANE
OCALA, FL 34476 US

New Mailing Address:

4133 SW 100TH STREET
OCALA, FL 34476 US

FEI Number: 20-3279761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHEMRAJ, KHEMRAJ
3830 S.W. 110TH LANE
OCALA, FL 34476 US

Name and Address of New Registered Agent:

KHEMRAJ, KHEMRAJ
4133 SW 100TH STREET
OCALA, FL 34476 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: KHEMRAJ, KHEMRAJ
Address: 3830 S.W. 110TH LANE
City-St-Zip: Ocala, FL 34476 US

Title: VP/S () Delete
Name: KHEMRAJ, PURNIMA
Address: 3830 S.W. 110TH LANE
City-St-Zip: Ocala, FL 34476 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KHEMRAJ, KHEMRAJ
Address: 4133 SW 100TH STREET
City-St-Zip: Ocala, FL 34476 US

Title: VPS (X) Change () Addition
Name: KHEMRAJ, PURNIMA
Address: 4133 SW 100TH STREET
City-St-Zip: Ocala, FL 34476 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: KHEMRAJ KHEMRAJ

PT

03/25/2009

Electronic Signature of Signing Officer or Director

Date