

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122145

FILED
Mar 25, 2011
Secretary of State

Entity Name: K & G INDUSTRIES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

240 VIA PALACIO
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

240 VIA PALACIO
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 16-1738158 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KLONG, LAWRENCE
240 VIA PALACIO
PALM BEACH GARDENS, FL 33418 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

OFFICERS AND DIRECTORS:

Title: PD
Name: KLONG, LAWRENCE
Address: 240 VIA PALACIO
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPST
Name: GERSTEIN, DAVID
Address: 20281 E COUNTRY CLUB DR #608
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: GERSTEIN, DAVID
Address: 20281 E COUNTRY CLUB DR, #608
City-St-Zip: AVENTURA, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: LAWRENCE KLONG

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date