

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140382

Entity Name: KHEN FAMILY, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

1600 WOODLAND DR
#D-206
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 238383
COCOA, FL 32923 US

New Mailing Address:

1991 HOFSTRA DR
COCOA, FL 32926 US

FEI Number: 20-3618831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAM, GO K
1524 CLEARLAKE RD
APT 40
COCOA, FL 32922 US

Name and Address of New Registered Agent:

ZAM, GO K
1991 HOFSTRA DR
COCOA, FL 32926 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: GO ZAM

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZAM, GO K
Address: 1991 HOFSTRA DR
City-St-Zip: COCOA, FL 32926 US

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: GO ZAM

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date