

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160635

Entity Name: KHS ENTERPRISES, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

6260 39TH STREET N
PINEALLS PARK, FL 33781 US

New Principal Place of Business:

6260 39TH STREET N
SUITE J
PINEALLS PARK, FL 33781 US

Current Mailing Address:

3091 BRANCH DRIVE
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 20-3917271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLAGER, KENNETH H
3091 BRANCH DRIVE
CLEARWATER, FL 33760 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: P
Name: SCHLAGER, KENNETH H
Address: 3091 BRANCH DRIVE
City-St-Zip: CLEARWATER, FL 33760 US

Title: VP
Name: SCHLAGER, STEPHANIE S
Address: 3091 BRANCH DRIVE
City-St-Zip: CLEARWATER, FL 33760 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: KENNETH SCHLAGER

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date