

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2007 8:00 am
Secretary of State

01-19-2007 90027 022 ***158.75

DOCUMENT # P06000040237 1. Entity Name K.P.'S BAR & GRILL, INC.			
Principal Place of Business 2124 SADLER RD. FERNANDINA BCH, FL 32034		Mailing Address 2124 SADLER RD. FERNANDINA BCH, FL 32034	
2. Principal Place of Business - No P.O. Box # 1430 PARK AVE. Suite, Apt. #, etc.		3. Mailing Address 1430 PARK AVE. Suite, Apt. #, etc.	
City & State FERNANDINA Beach, FL		City & State FERNANDINA Beach, FL	
Zip 32034	Country	Zip 32034	Country
4. FEI Number 01-0862482		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PICKETT, HAROLD A 2613 BENZ PLACE FERNANDINA BCH, FL 32034		7. Name and Address of New Registered Agent Name CLACK, HAROLD A. Street Address (P.O. Box Number is Not Acceptable) 1430 PARK AVE City FERNANDINA Beach FL Zip Code 32034	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Harold A. Clack</i></u> HAROLD A. CLACK 1/12/2007 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PICKETT, KENNETH J 2822 EASTWIND DR. FERNANDINA BCH, FL 32034 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CLACK, HAROLD A 2613 BENZ PLACE FERNANDINA BCH, FL 32034 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROCKWELL, SABRINA A 2613 BENZ PLACE FERNANDINA BCH, FL 32034 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PICKETT, ROBIN 2822 EASTWIND DR. FERNANDINA BCH, FL 32034 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE <u><i>Kenneth J. Pickett</i></u> KENNETH J. PICKETT 1-12-2007 9042616251 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 1-12-2007 Daytime Phone # 9042616251	

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