

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040237

Entity Name: K.P.'S BAR & GRILL, INC.

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

1430 PARK AVE
FERNANDINA BCH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1430 PARK AVE
FERNANDINA BCH, FL 32034

New Mailing Address:

FEI Number: 01-0862482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, HAROLD A
1430 PARK AVE
FERNANDINA BCH, FL 32034 US

Name and Address of New Registered Agent:

CLACK, HAROLD A
1430 PARK AVE
FERNANDINA BCH, FL 32034 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: HAROLD A. CLACK

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PICKETT, KENNETH J
Address: 2822 EASTWIND DR.
City-St-Zip: FERNANDINA BCH, FL 32034

Title: V () Delete
Name: CLACK, HAROLD A
Address: 2613 BENZ PLACE
City-St-Zip: FERNANDINA BCH, FL 32034

Title: S () Delete
Name: ROCKWELL, SABRINA A
Address: 2613 BENZ PLACE
City-St-Zip: FERNANDINA BCH, FL 32034

Title: T () Delete
Name: PICKETT, ROBIN
Address: 2822 EASTWIND DR.
City-St-Zip: FERNANDINA BCH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PICKETT, KENNETH J
Address: 1430 PARK AVENUE
City-St-Zip: FERNANDINA BCH, FL 32034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAROLD A. CLACK

VP

01/13/2008

Electronic Signature of Signing Officer or Director

Date