

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041492

FILED
Apr 02, 2009
Secretary of State

Entity Name: KHC HOLDINGS, INC.

Current Principal Place of Business:

3816 NW 125TH STREET
OPALOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

2574 NW 107TH AVENUE
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 20-4552619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROOKS, KEEBLE
2574 NW 107TH AVENUE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

CROOKS, KEEBLE H
2574 NW 107TH AVENUE
SUNRISE, FL 33322 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: KEEBLE H. CROOKS

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CROOKS, KEEBLE
Address: 2574 NW 107TH AVENUE
City-St-Zip: SUNRISE, FL 33322

Title: VP (X) Delete
Name: CROOKS, KEEBLE
Address: 2574 NW 107TH AVENUE
City-St-Zip: SUNRISE, FL 33322

Title: SEC (X) Delete
Name: CROOKS, KEEBLE
Address: 2574 NW 107TH AVENUE
City-St-Zip: SUNRISE, FL 33322

Title: TRES (X) Delete
Name: CROOKS, KEEBLE
Address: 2574 NW 107TH AVENUE
City-St-Zip: SUNRISE, FL 33322

Title: DIR (X) Delete
Name: CROOKS, KEEBLE
Address: 2574 NW 107TH AVENUE
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CROOKS, KEEBLE H
Address: 2574 NW 107TH AVENUE
City-St-Zip: SUNRISE, FL 33322

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

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: KEEBLE H. CROOKS

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date