

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065112

Entity Name: K & K RESTORATION, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

12202 WASHINGTON ST.
BLDG 1
PEMBROKE PINES, FL 33025

New Principal Place of Business:

8900 NW 77 CT
UNIT 123
TAMARAC, FL 33321

Current Mailing Address:

12202 WASHINGTON ST.
BLDG 1
PEMBROKE PINES, FL 33025

New Mailing Address:

8900 NW 77 CT
UNIT 123
TAMARAC, FL 33321

FEI Number: 20-4867704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, SALLY
12202 WASHINGTON ST.
BLDG 1
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

KING, SALLY
8900 NW 77 CT
UNIT 123
TAMARAC, FL 33321 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: SALLY KING

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KING, SALLY
Address: 12202 WASHINGTON ST. , BLDG 1
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP () Delete
Name: KING, JAMES
Address: 428 DARTMOOR DR
City-St-Zip: CELINA, TX 75009

Title: S () Delete
Name: KING, RANDY
Address: 1470 SW 101 TERRACE, BLDG 4, APT 102
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KING, SALLY
Address: 8900 NW 77 CT UNIT 123
City-St-Zip: TAMARAC, FL 33321

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

Title: S (X) Change () Addition
Name: KING, RANDY
Address: 8030 NW 96 TERR
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the 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: SALLY KING

P

04/16/2007

Electronic Signature of Signing Officer or Director

Date