

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065112

Entity Name: K & K RESTORATION, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

8900 NW 77 CT
UNIT 123
TAMARAC, FL 33321

New Principal Place of Business:

706 NW 100 LN
CORAL SPRINGS, FL 3307

Current Mailing Address:

8900 NW 77 CT
UNIT 123
TAMARAC, FL 33321

New Mailing Address:

706 NW 100 LN
CORAL SPRINGS, FL 3307

FEI Number: 20-4867704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KING, SALLY
706 NW 100 LN
CORAL SPRINGS, FL 33071 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KING, SALLY
Address: 706 NW 100 LN
City-St-Zip: CORAL SPRINGS, FL 33071

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

Title: S (X) Change () Addition
Name: KING, RANDY
Address: 428 DARTMOOR DR
City-St-Zip: CELINA, TX 75009

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: SALLY KING

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date