

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074890

FILED
Apr 15, 2011
Secretary of State

Entity Name: KBL PROMOTION ENTERPRISES, INC.

Current Principal Place of Business:

1405 MONTEGO ST
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

1405 MONTEGO ST
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 20-5036070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLEY, DONNA M
1405 MONTEGO ST
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: LILLEY, DONNA M
Address: 1405 MONTEGO ST
City-St-Zip: TITUSVILLE, FL 32780

Title: VPST
Name: LILLEY, KENNETH C
Address: 1405 MONTEGO ST
City-St-Zip: TITUSVILLE, FL 32780

I hereby 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 all other like empowered.

SIGNATURE: DONNA MARIE LILLEY

PRES

04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date