

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083542

Entity Name: K. K. WEISS INC

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

515 NW MARION AVENUE
PORT ST LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

515 NW MARION AVENUE
PORT ST LUCIE, FL 34983

New Mailing Address:

FEI Number: 20-5662111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRAN C HERNDON PA
8418 S. US HIGHWAY 1
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

BIRAN C HERNDON PA
1971 SE PORT ST LUCIE BLVD
PORT SAINT LUCIE, FL 34952 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: _____

Electronic Signature of Registered Agent

03/27/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEISS, KAREN
Address: 515 NW MARION AVE
City-St-Zip: PORT ST LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KAREN WEISS

Electronic Signature of Signing Officer or Director

PRES

03/27/2008

Date