

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028592

FILED
Feb 18, 2008
Secretary of State

Entity Name: K & G ENTERPRISES OF SO. FLA., INC.

Current Principal Place of Business:

6277 NW 80TH DRIVE
PARKLAND, FL 33067

New Principal Place of Business:

20720 EAGLE CREEK COURT
BOCA RATON, FL 33498

Current Mailing Address:

6277 NW 80TH DRIVE
PARKLAND, FL 33067

New Mailing Address:

20720 EAGLE CREEK COURT
BOCA RATON, FL 33498

FEI Number: 20-8630670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, KIM R
6277 NW 80TH DRIVE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

KOEHLER, KIM R
20388 HACIENDA COURT
BOCA RATON, FL 33498 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:

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KOEHLER, KIM
Address: 6277 NW 80TH DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: VD () Delete
Name: NEENOS, GEORGE
Address: 17 SUNBURST CIRCLE
City-St-Zip: EAST AMHERST, NY 14051

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KOEHLER, KIM
Address: 20388 HACIENDA COURT
City-St-Zip: BOCA RATON, FL 33498

Title: VD (X) Change () Addition
Name: NEENOS, GEORGE
Address: 20720 EAGLE CREEK COURT
City-St-Zip: BOCA RATON, FL 33498

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: GEORGE NEENOS

VD

02/18/2008

Electronic Signature of Signing Officer or Director

Date