

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046840

Entity Name: KIS RESTAURANT & BAR, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

600 N CONGRESS AVE SUITE 100
DELRAY BEACH, FL 33445

New Principal Place of Business:

600 N CONGRESS AVE
SUITE 100
DELRAY BEACH, FL 33445

Current Mailing Address:

600 N CONGRESS AVE SUITE 100
DELRAY BEACH, FL 33445

New Mailing Address:

600 N CONGRESS AVE
SUITE 100
DELRAY BEACH, FL 33445

FEI Number: 02-0810306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDMAN, GINNY L ESQ
GINNY L. GOLDMAN, P.A.
2799 NW BOCA RATON BLVD SUITE 213
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

NAPOLITANO, MISTY L OFFICER
600 N. CONGRESS AVE
SUITE 100
DELRAY BEACH, FL 33445 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: MISTY L. NAPOLITANO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: NAPOLITANO, MISTY L
Address: 600 N. CONGRESS AVE SUITE 100
City-St-Zip: DELRAY BEACH, FL 33445

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: MISTY L. NAPOLITANO

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date