

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049988

FILED
Jan 07, 2011
Secretary of State

Entity Name: KYI PHONE ENTERPRISES, INC.

Current Principal Place of Business:

14681 88TH PL N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

14681 88TH PL N
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 20-8872633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWE, PHONE
14681 88TH PL N
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

SWE, PHONE SR.
14681 88TH PL N
LOXAHATCHEE, FL 33470 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: PHONESWE

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SWE, PHONE SR.
Address: 14681 88TH PL N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP
Name: KYI, KYI
Address: 14681 88TH PL N
City-St-Zip: LOXAHATCHEE, FL 33470

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: PHONESWE

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date