

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086086

Entity Name: KHC, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4904 GREENLAND HIDEAWAY DRIVE N
JACKSONVILLE, FL 32258

New Principal Place of Business:

13750 W COLONIAL DRIVE
SUITE 350-301
WINTER GARDEN, FL 34787

Current Mailing Address:

4904 GREENLAND HIDEAWAY DRIVE N
JACKSONVILLE, FL 32258

New Mailing Address:

810 ORANGE BROOK DRIVE
CLERMONT, FL 34715

FEI Number: 26-0621907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, KENNETH B
4904 GREENLAND HIDEAWAY DRIVE N
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

HOLMES, KENNETH B
810 ORANGE BROOK DRIVE
CLERMONT, FL 34715 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLMES, KENNETH B
Address: 4904 GREENLAND HIDEAWAY DRIVE N
City-St-Zip: JACKSONVILLE, FL 32258

Title: S () Delete
Name: MEYERS, DENISE
Address: 7944 DELTA POST DR S
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLMES, KENNETH B
Address: 810 ORANGE BROOK DRIVE
City-St-Zip: CLERMONT, FL 34715

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: KENNETH B. HOLMES

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date