

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100608

Entity Name: KPS OF DEERFIELD, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

1580 NW 3RD ST.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1580 NW 3RD ST.
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 26-0860617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KRUPA P
6050 N.W. 91ST AVE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, KRUPA
Address: 6050 NW 91 ST AVE
City-St-Zip: PARKLAND, FL 33067

Title: VP () Delete
Name: LOCURTO, SEABASTIAN
Address: 206 BIRCH STREET
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: SUZUKI, PENNY
Address: 3445 PALLADIAN CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KRUPA PATEL

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date