

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102087

Entity Name: KBW INVESTMENTS, INC.

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

4303 N.E. FIRST TERRACE
SUITE 3
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

4303 N.E. FIRST TERRACE
SUITE 3
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 26-1155365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, L. KEITH
901 SOUTH FEDERAL HIGHWAY
SUITE 101A
FORT LAUDERDALE, FL 33316 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITE, KEITH B
Address: 4303 N.E. FIRST TERRACE, SUITE 3
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: S, T () Delete
Name: WHITE, BONNIE
Address: 4303 N.E. FIRST TERRACE, SUITE 3
City-St-Zip: OAKLAND PARK, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: WHITE, KEITH B
Address: 4303 N.E. FIRST TERRACE, SUITE 3
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: STD (X) Change () Addition
Name: WHITE, BONNIE
Address: 4303 N.E. FIRST TERRACE, SUITE 3
City-St-Zip: OAKLAND PARK, FL 33334 US

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: L. KEITH WHITE

P

06/17/2009

Electronic Signature of Signing Officer or Director

Date