

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133140

Entity Name: KDH INVESTMENT CO.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

18911 COLLINS AVE SUITE 707
SUNNY ISLES, FL 33160

New Principal Place of Business:

1241 SW 27TH AVENUE
BOYNTON BEACH, FL 33426

Current Mailing Address:

18911 COLLINS AVE SUITE 707
SUNNY ISLES, FL 33160

New Mailing Address:

1241 SW 27TH AVENUE
BOYNTON BEACH, FL 33426

FEI Number: 22-3973559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HOCKENSTEIN, KYLE
1241 SW 27TH AVENUE
BOYNTON BEACH, FL 33426 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: KYLE HOCKENSTEIN

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HOCKENSTEIN, KYLE D
Address: 18911 COLLINS AVE SUITE 707
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HOCKENSTEIN, KYLE D
Address: 1241 SW 27TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

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: KYLE HOCKENSTEIN

MR.

04/03/2009

Electronic Signature of Signing Officer or Director

Date