

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004599

Entity Name: KH & CO. REAL ESTATE, INC.

FILED
Sep 16, 2009
Secretary of State

Current Principal Place of Business:

1105 CONSTITUTION DRIVE
PORT ST. JOE, FL 32456

New Principal Place of Business:

1200 MONUMENT AVE
PORT ST. JOE, FL 32456

Current Mailing Address:

1105 CONSTITUTION DRIVE
PORT ST. JOE, FL 32456

New Mailing Address:

1200 MONUMENT AVE
PORT ST. JOE, FL 32456

FEI Number: 26-1745891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDOCK, LOUIS M
1105 CONSTITUTION DRIVE
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

HADDOCK, LOUIS M
1200 MONUMENT AVE
PORT ST. JOE, FL 32456 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: LOUIS M. HADDOCK

09/16/2009

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: PTD () Delete
Name: HADDOCK, LOUIS M
Address: 1105 CONSTITUTION DRIVE
City-St-Zip: PORT ST. JOE, FL 32456

Title: VPSD () Delete
Name: HADDOCK, PATRICIA K
Address: 1105 CONSTITUTION DRIVE
City-St-Zip: PORT ST. JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HADDOCK, LOUIS M
Address: 1200 MONUMENT AVE
City-St-Zip: PORT ST. JOE, FL 32456

Title: VPSD (X) Change () Addition
Name: HADDOCK, PATRICIA K
Address: 1200 MONUMENT AVE
City-St-Zip: PORT ST. JOE, FL 32456

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: LOUIS M HADDOCK

DIRE

09/16/2009

Electronic Signature of Signing Officer or Director

Date