

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000007770

Entity Name: K & H MANAGEMENT INC.

FILED
Jan 26, 2009
Secretary of State**Current Principal Place of Business:**7707 OAK GROVE CIR
LAKE WORTH, FL 33467**New Principal Place of Business:**433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432**Current Mailing Address:**7707 OAK GROVE CIR
LAKE WORTH, FL 33467**New Mailing Address:**433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

FEI Number: 42-1758380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KIRK, JENNIFER N
7707 OAK GROVE CIR
LAKE WORTH, FL 33467 US**Name and Address of New Registered Agent:**KIRK, JENNIFER N
433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 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: JENNIFER KIRK

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: KIRK, JENNIFER N
Address: 7707 OAK GROVE CIR
City-St-Zip: LAKE WORTH, FL 33467 USTitle: VP () Delete
Name: HICKS, MATTHEW C
Address: 7707 OAK GROVE CIR
City-St-Zip: LAKE WORTH, FL 33467 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: KIRK, JENNIFER N
Address: 433 PLAZA REAL 275
City-St-Zip: BOCA RATON, FL 33432 USTitle: VP (X) Change () Addition
Name: HICKS, MATTHEW C
Address: 433 PLAZA REAL 275
City-St-Zip: BOCA RATON, FL 33432 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: JENNIFER KIRK

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date