2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050276

Entity Name: K.ROY JR ENTERPRISES INC.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1385 ELMBANK WAY 4155 NW 90 AVE ROYAL PALM BEACH, FL 33065

APT 105 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

4155 NW 90 AVENUE 1385 ELMBANK WAY

ROYAL PALM BEACH, FL 33411 APT 105

CORAL SPRINS, FL 33065

FEI Number: 26-2652102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROY, KENNETH JR ROY, KENNETH JR 4155 NW 90 AVE 1385 ELMBANK WAY

ROYAL PALM BEACH, FL 33411 US **APT 105** CORAL SPRINGS, FL 33411 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: KENNETH ROY JR 04/16/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRFS (X) Change () Addition

ROY, KENNETH JR ROY, KENNETH JR Name: Name: 1385 ELMBANK WAY 4155 NW 90 AVENUE Address: Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: CORAL SPRINGS, FL 33065

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: KENNETH ROY JR PD 04/16/2009