

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073113

Entity Name: K & L MARKETING CORP.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

840 SW 40TH AVENUE
PLANTATION, FL 33317

New Principal Place of Business:

840 SO. STATE RD. 7
PLANTATION, FL 33317

Current Mailing Address:

840 SW 40TH AVENUE
PLANTATION, FL 33317

New Mailing Address:

840 SO. STATE RD. 7
PLANTATION, FL 33317

FEI Number: 26-3142837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENSHTAT, LARRY
840 SW 40TH AVENUE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

EISENSHTAT, LARRY
840 SO. STATE RD. 7
PLANTATION, FL 33317 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: LARRY EISENSHTAT

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, KENNETH
Address: 1021 NW 79TH AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: SEC () Delete
Name: EISENSHTAT, LARRY
Address: 200 GOLDEN ISLES
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY EISENSHTAT

SEC.

03/24/2009

Electronic Signature of Signing Officer or Director

Date