

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075159

Entity Name: KAJUN KUNTRY PO-BOYS INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

24100 NORTHWEST 27TH STREET
MORRISTON, FL 32688

New Principal Place of Business:

34 MOSS DR
LAPLACE, LA 70068 US

Current Mailing Address:

34 MOSS DRIVE
LAPLACE, LA 70068

New Mailing Address:

34 MOSS DR
LAPLACE, LA 70068 US

FEI Number: 30-0500219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROMERO, DONALD
Address: 24100 NORTHWEST 27TH STREET
City-St-Zip: MORRISTON, FL 32688

Title: D () Delete
Name: FRANQUES, HAROLD
Address: 24100 NORTHWEST 27TH STREET
City-St-Zip: MORRISTON, FL 32688

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: DONALD ROMERO

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date