

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Aug 13, 2010
Secretary of State

Entity Name: K&K FAMILY CORPORATION

Current Principal Place of Business:

2881 POLO ISLAND DR
WELLINGTON, FL 33414

New Principal Place of Business:

2835 W DELEON ST.
SUITE 202
TAMPA, FL 33609

Current Mailing Address:

2881 POLO ISLAND DR
WELLINGTON, FL 33414

New Mailing Address:

2835 W DELEON ST.
SUITE 202
TAMPA, FL 33609

FEI Number: 27-1316451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N HIGHLAND AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

KAMPSSEN, KERI
2835 W. DELEON ST.
SUITE 202
TAMPA, FL 33609 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: KERI KAMPSSEN

08/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: KAMPSSEN, KERI
Address: 2835 W. DELEON ST. #202
City-St-Zip: TAMPA, FL 33609

I hereby 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 all other like empowered.

SIGNATURE: KERI KAMPSSEN

MS

08/13/2010

Electronic Signature of Signing Officer or Director

Date