

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14068

FILED
Feb 29, 2008
Secretary of State

Entity Name: KHT INVESTMENT CORPORATION

Current Principal Place of Business:

101 PHILADELPHIA STREET
HANOVER, PA 17331

New Principal Place of Business:

101 PHILADELPHIA STREET
HANOVER, PA 17331 US

Current Mailing Address:

P.O.BOX 877
HANOVER, PA 17331

New Mailing Address:

P.O.BOX 877
HANOVER, PA 17331 US

FEI Number: 52-1296943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: SHEPPARD, PETER H
Address: 101 PHILADELPHIA STREET
City-St-Zip: HANOVER, PA 17331

Title: SD () Delete
Name: HOAR, OLIVER
Address: 101 PHILADELPHIA STREET
City-St-Zip: HANOVER, PA 17331

Title: TD () Delete
Name: HEISER, WILLIAM
Address: 101 PHILADELPHIA STREET
City-St-Zip: HANOVER, PA 17331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHEPPARD, PETER H
Address: 101 PHILADELPHIA STREET
City-St-Zip: HANOVER, PA 17331 US

Title: SEC (X) Change () Addition
Name: HOAR, OLIVER
Address: 101 PHILADELPHIA STREET
City-St-Zip: HANOVER, PA 17331 US

Title: TREA (X) Change () Addition
Name: HEISER, WILLIAM
Address: 101 PHILADELPHIA STREET
City-St-Zip: HANOVER, PA 17331 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: PETER SHEPPARD

PRES

02/29/2008

Electronic Signature of Signing Officer or Director

Date