2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026439

Entity Name: KENTUCKY ENTERPRISES, INC.

FILED Feb 15, 2010 Secretary of State

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

200 CENTRAL AVENUE 886 RAFAEL BOULEVARD NORTHEAST SUITE 550 ST. PETERSBURG, FL 33704 US

ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

949 - 31ST TERRACE NORTHEAST ST. PETERSBURG, FL 33704 US 886 RAFAEL BOULEVARD NORTHEAST ST. PETERSBURG, FL 33704 US

FEI Number: 59-3359301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREEN, JOHN L JR.

949 - 31ST TERRACE NORTHEAST
ST. PETERSBURG, FL 33704 US

MILLS, III, WILLIAM H
886 RAFAEL BOULEVARD NORTHEAST
ST. PETERSBURG, FL 33704 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: WILLIAM H. MILLS, III 02/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: PARKER, BRIDGET M
Address: 460 PISGAH PIKE
City St 7in: VERSAULES KY 40383

City-St-Zip: VERSAILLES, KY 40383 US

Title: S

Name: MILLS, III, WILLIAM H

Address: 886 RAFAEL BOULEVARD NORTHEAST City-St-Zip: ST. PETERSBURG, FL 33704 US

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: WILLIAM H. MILLS, III SEC 02/15/2010