

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049553

Entity Name: H.K.H. ENTERPRISES, INC.

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

1441 SO. DIXIE HWY.
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

946 NW 104TH LANE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 65-0519274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENKEL, HILARY
946 NW 104TH LANE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

HENKEL, KENNETH M VP
946 NW 104TH LANE
CORAL SPRINGS, FL 33071 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: KENNETH HENKEL

04/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HENKEL, HILARY
Address: 946 NW 104TH LANE
City-St-Zip: CORAL SPRINGS, FL

Title: VP () Delete
Name: HENKEL, KENNETH
Address: 946 NW 104 LANE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HENKEL, HILARY B PRES
Address: 946 NW 104TH LANE
City-St-Zip: CORAL SPRINGS, FL 33071 BR

Title: VP (X) Change () Addition
Name: HENKEL, KENNETH M VP
Address: 946 NW 104 LANE
City-St-Zip: CORAL SPRINGS, FL 33071 BR

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: KENNETH HENKEL

VP

04/05/2009

Electronic Signature of Signing Officer or Director

Date