

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084783

Entity Name: K & H REALTY, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

12504 WILES ROAD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

12504 WILES ROAD
CORAL SPRINGS, FL 330762214

Current Mailing Address:

12504 WILES ROAD
CORAL SPRINGS, FL 33076

New Mailing Address:

12504 WILES ROAD
CORAL SPRINGS, FL 330762214

FEI Number: 65-0700026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABINER, PAUL S
2255 GLADES ROAD, SUITE 422-A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KUHN, STEVEN H P
12504 WILES RD.
CORAL SPRINGS, FL 330762214 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: STEVEN H KUHN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KUHN, STEVE
Address: 12504 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KUHN, STEVEN H P
Address: 12504 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 330762214

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: STEVEN H KUHN

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date