

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102580

Entity Name: KPHTH CORPORATION

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

2780 STIRLING RD.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

10374 BERMUDA DRIVE
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 65-0797606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASILAKIS, MANOUSOS
3900 N PARK RD
HOLLYWOOD, FL 33021 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: P () Delete
Name: VASILAKIS, MANOUSOS
Address: 3900 N PARK RD
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: VASILAKIS, GEORGE
Address: 10374 BERMUDA DR
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANO VASILAKIS

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date