

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024584

Entity Name: K.P.S.ANTIQUES, INC.

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

7750 PARK BLVD.
PINELLAS PARK, FL 33781

New Principal Place of Business:

309 180TH AVE EAST
REDINGTON SHORES, FL 33708

Current Mailing Address:

309 180TH AVE EAST
REDINGTON SHORES, FL 33781

New Mailing Address:

309 180TH AVE EAST
REDINGTON SHORES, FL 33708

FEI Number: 59-3501506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUCKERT, KATHLEEN
7750 PARK BLVD.
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

SCHUCKERT, KATHLEEN
309 180TH AVE EAST
REDINGTON SHORES, FL 33708 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:

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHUCKERT, KATHLEEN G
Address: 7750 PARK BOULEVARD
City-St-Zip: ST. PETERSBURG, FL 337813761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHUCKERT, KATHLEEN G
Address: 309 180TH AVE EAST
City-St-Zip: REDINGTON SHORES, FL 33708

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: KATHLEEN SCHUCKERT

PRES

03/29/2009

Electronic Signature of Signing Officer or Director

Date