

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051002

Entity Name: KBT, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

1951 LONGLEAF BLVD
WINTER HAVEN, FL 33859

New Principal Place of Business:

1951 LONGLEAF BLVD
LAKE WALES, FL 33859

Current Mailing Address:

1951 LONGLEAF BLVD
WINTER HAVEN, FL 33859

New Mailing Address:

1951 LONGLEAF BLVD
LAKE WALES, FL 33859

FEI Number: 65-0905285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, JOHN
1951 LONGLEAF BLVD
WINTER HAVEN, FL 33859 US

Name and Address of New Registered Agent:

DAVIS, JOHN
1951 LONGLEAF BLVD
LAKE WALES, FL 33859 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:

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, JOHN
Address: 1951 LONGLEAF BLVD
City-St-Zip: WINTER HAVEN, FL 33859

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, JOHN
Address: 1951 LONGLEAF BLVD
City-St-Zip: LAKE WALES, FL 33859

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: JOHN DAVIS

D

03/27/2008

Electronic Signature of Signing Officer or Director

Date