2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2009
Secretary of State

DOCUMENT# P98000076454

Entity Name: K & L GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1254 WEEPING WILLOW WAY HOLLYWOOD, FL 33019	12795 N.E. 2 AVENUE MIAMI, FL 33161

Current Mailing Address:	**New Mailing Address:**
1254 WEEPING WILLOW WAY HOLLYWOOD, FL 33019	12795 N.E. 2 AVENUE MIAMI, FL 33161

FEI Number: 65-0861989 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LORSE, EDWIN 1254 WEEPING WILLOW WAY HOLLYWOOD, FL 33019 US	LORSE, EDWIN 12795 N.E. 2 AVENUE MIAMI, FL 33161 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: EL 04/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	LORSE, EDWIN	Name:	LORSE, EDWIN
Address:	1254 WEEPING WILLOW WAY	Address:	12795 N.E. 2 AVENUE
City-St-Zip:	HOLLYWOOD, FL 33019	City-St-Zip:	MIAMI, FL 33161

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: EDWIN LORSE MGR 04/13/2009

Electronic Signature of Signing Officer or Director Date