

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001110

Entity Name: KMG ENTERPRISES, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2809 S OCEAN BLVD
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

3114 SOUTH OCEAN BOULEVARD
SUITE 207
HIGHLAND BEACH, FL 334872530

New Mailing Address:

FEI Number: 65-0887467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, KATHERINE
3114 S OCEAN BLVD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GIORDANO, KATHERINE
3114 S OCEAN BLVD
HIGHLAND BEACH, FL 33487 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GIORDANO, KAREN A
Address: 3114 SOUTH OCEAN BOULEVARD
City-St-Zip: HIGHLAND BEACH, FL 334872530

Title: T () Delete
Name: GIORDANO, ANTHONY V
Address: 3114 SOUTH OCEAN BOULEVARD
City-St-Zip: HIGHLAND BEACH, FL 334872530

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: KATHERINE GIORDANO

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date