

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079980

Entity Name: KAUFFS ENTERPRISES, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1416 10TH COURT
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1416 10TH COURT
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 65-0949040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, HELEN
1416 10TH CT
LAKE PARK, FL 33403 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

OFFICERS AND DIRECTORS:

Title: PTS
Name: CHAMBERS, HELEN
Address: 336 GOLFVIEW RD #415
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: KAUFF, STEVEN H
Address: 11831 KESWICK WAY
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP
Name: SENECA, MICHAEL J
Address: 1416 10TH COURT
City-St-Zip: LAKE PARK, FL 33403

I hereby 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 all other like empowered.

SIGNATURE: HELEN CHAMBERS

PTS

03/15/2011

Electronic Signature of Signing Officer or Director

Date