

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16802

FILED
Jan 12, 2009
Secretary of State

Entity Name: KIM'S ENTERPRISES OF OCALA, INCORPORATED

Current Principal Place of Business:

3045 SE 3RD AVENUE
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

3045 S E 3RD AVE
OCALA, FL 34471 US

New Mailing Address:

3045 SE 3RD AVE
OCALA, FL 34471 US

FEI Number: 59-3125440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, YOUL MAN
3045 SE 3RD AVENUE
OCALA, FL 34471 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIM, YOUL MAN,
Address: 3485 SE 29TH CT
City-St-Zip: OCALA, FL

Title: D () Delete
Name: KIM, WOE SOOK,
Address: 3485 SE 29TH CT
City-St-Zip: OCALA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KIM, YOUL MAN,
Address: 9070 SW 9TH TERR
City-St-Zip: OCALA, FL 34476 US

Title: D (X) Change () Addition
Name: KIM, WOE SOOK,
Address: 9070 SW 9TH TERR
City-St-Zip: OCALA, FL 34476 US

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: YOUL MAN KIM

D

01/12/2009

Electronic Signature of Signing Officer or Director

Date