

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086837

FILED
Apr 30, 2008
Secretary of State

Entity Name: K3 OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

4025 BAYWOODS DRIVE
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

4025 BAYWOODS DRIVE
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 56-2461345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, JR., JAMES W
945 WEST MICHIGAN AVE. STE 5B
PENSACOLA, FL 32505 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: PD () Delete
Name: GROSS, KEVIN
Address: 4025 BAYWOODS DRIVE
City-St-Zip: PENSACOLA, FL 32504

Title: VPD () Delete
Name: GROSS, KRIS
Address: 4025 BAYWOODS DRIVE
City-St-Zip: PENSACOLA, FL 32504

Title: TD () Delete
Name: GROSS, KEVIN L
Address: 4025 BAYWOODS DRIVE
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN GROSS

PRES

04/30/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date