2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086837

Entity Name: K3 OF NORTHWEST FLORIDA, INC.

FILED Mar 10, 2009 Secretary of State

4025 BAYWOODS DRIVE PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

4025 BAYWOODS DRIVE PENSACOLA, FL 32504

FEI Number: 56-2461345 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:

KING, JR., JAMES W
945 WEST MICHIGAN AVE. STE 5B
PENSACOLA, FL 32505 US
ROUSE, ED
4375 WOODBINE ROAD
PACE, FL 32571 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: ED ROUSE 03/10/2009

Electronic Signature of Registered Agent Date

Title:

VPD

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

VPD

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 GROSS, KEVIN
 Name:
 GROSS, DONALD K

 Address:
 4025 BAYWOODS DRIVE
 Address:
 4025 BAYWOODS DRIVE

 City-St-Zip:
 PENSACOLA, FL 32504
 City-St-Zip:
 PENSACOLA, FL 32504

City-St-Zip: PENSACOLA, FL 32504 City-St-Zip: PENSACOLA, FL 32504

 Name:
 GROSS, KRIS
 Name:
 GROSS, KRISTOPHER J

 Address:
 4025 BAYWOODS DRIVE
 Address:
 4025 BAYWOODS DRIVE

 City-St-Zip:
 PENSACOLA, FL 32504
 City-St-Zip:
 PENSACOLA, FL 32504

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 GROSS, KEVÍN L
 Name:
 GROSS, LUCÍNDA C

 Address:
 4025 BAYWOODS DRIVE
 Address:
 4025 BAYWOODS DRIVE

 City-St-Zip:
 PENSACOLA, FL 32504
 City-St-Zip:
 PENSACOLA, FL 32504

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 PD 03/10/2009