

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 392973

FILED
Mar 08, 2012
Secretary of State

Entity Name: K-RAIN MANUFACTURING CORPORATION

Current Principal Place of Business:

1640 AUSTRALIAN AVE.
RIVIERA BCH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1640 AUSTRALIAN AVE.
RIVIERA BCH, FL 33404

New Mailing Address:

FEI Number: 59-1371307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAH, CARL L.C. JR
1640 AUSTRALIAN AVE.
RIVIERA BEACH, FL 33404 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: DVB
Name: MARX, GRETCHEN K
Address: 1640 AUSTRALIAN AVE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: SDVP
Name: AVIS, DEBORAH K
Address: 1640 AUSTRALIAN AVE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: PD
Name: KAH, C L C III
Address: 1640 AUSTRALIAN AVE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: CD
Name: KAH, CARL L C JR
Address: 1640 AUSTRALIAN AVE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: TD
Name: KAH, SHIRLEY J
Address: 1640 AUSTRALIAN AVE
City-St-Zip: RIVIERA BEACH, FL 33404

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: CARL L.C. KAH, III

PD

03/08/2012

Electronic Signature of Signing Officer or Director

Date