

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 271726

FILED
Mar 18, 2011
Secretary of State

Entity Name: KANE FURNITURE CO. OF ORMOND BEACH, INC.

Current Principal Place of Business:

280 S. YONGE ST.
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

280 S. YONGE ST.
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-1033259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALIN, BRYON S
100 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176 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: PD
Name: KALIN, BYRON S MR
Address: 100 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: VD
Name: KALIN, LOIS MRS
Address: 100 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: V
Name: FRAZER, LEONARD MR
Address: 19 COQUINA RIDGE WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: T
Name: GOULD, RODD MR
Address: 51 SHADOW CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174

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: RODD GOULD

T

03/18/2011

Electronic Signature of Signing Officer or Director

Date