

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003893

Entity Name: KFL & COMPANY, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

840 LYNS DRIVE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

840 LYNS DRIVE
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 71-0883995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, ROBIN
840 LYNS DRIVE
LONGWOOD, FL 32750 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: LEWIS, KEVIN
Address: 840 LYNS DRIVE
City-St-Zip: LONGWOOD, FL 32750

Title: VP
Name: LEWIS, ROBIN
Address: 840 LYNS DRIVE
City-St-Zip: LONGWOOD, FL 32750

Title: SEC
Name: LEWIS, ROBIN
Address: 840 LYNS DRIVE
City-St-Zip: LONGWOOD, FL 32750

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: ROBIN LEWIS

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date