

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000001239

Entity Name: 4 K & D CORPORATION

FILED
Nov 24, 2010
Secretary of State

Current Principal Place of Business:

9115 - F OLD STATESVILLE RD
CHARLOTTE, NC 28269

New Principal Place of Business:

Current Mailing Address:

9115 - F OLD STATESVILLE RD
CHARLOTTE, NC 28269

New Mailing Address:

FEI Number: 56-1732538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: CEO
Name: DEVINE, VALARIA
Address: 9115-F OLD STATESVILLE RD
City-St-Zip: CHARLOTTE, NC 28269

Title: VP
Name: KIRK, SCOTT R
Address: 9115-F OLD STATESVILLE RD
City-St-Zip: CHARLOTTE, NC 28269

Title: P
Name: KIRK, STACY M
Address: 9115 - F OLD STATESVILLE RD
City-St-Zip: CHARLOTTE, NC 28269

Title: SECR
Name: ROMANO, LISA
Address: 9815 GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

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: SCOTT KIRK

VP

11/24/2010

Electronic Signature of Signing Officer or Director

Date