

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000007059

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Entity Name:** KILWIN'S QUALITY CONFECTIONS, INC.

**Current Principal Place of Business:**

355 NORTH DIVISION ROAD  
PETOSKEY, MI 49770

**New Principal Place of Business:**

1050 BAY VIEW ROAD  
PETOSKEY, MI 49770

**Current Mailing Address:**

355 NORTH DIVISION ROAD  
PETOSKEY, MI 49770

**New Mailing Address:**

1050 BAY VIEW ROAD  
PETOSKEY, MI 49770

**FEI Number:** 38-3220969

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HART, STEVE  
850 NW 17TH AVENUE  
DELRAY BEACH, FL 33445 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: PSTC  
Name: MCCARTY, DONALD W  
Address: 5815 AMY'S WAY  
City-St-Zip: HARBOR SPRINGS, MI 49740

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: DONALD MCCARTY

MR

04/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date