

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000983

FILED
Apr 29, 2011
Secretary of State

Entity Name: INTERNATIONAL INVESTMENTS OF KENTUCKY, INC.

Current Principal Place of Business:

206 INDUSTRIAL DR
GLASGOW, KY 42141

New Principal Place of Business:

Current Mailing Address:

206 INDUSTRIAL DR
GLASGOW, KY 42141

New Mailing Address:

FEI Number: 61-1155149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC F. OATES, P.A.
5515 BRYSON DRIVE
SUITE 502
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MICHAEL H METCALF
2670 HORSESHOE DR N
SUITE 201
NAPLES, FL 34104 US

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: MICHAEL H METCALF

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: WELLS, L. ROGERS JR.
Address: 206 INDUSTRIAL DR
City-St-Zip: GLASGOW, KY 42141

Title: P
Name: BELL, GARY S
Address: 206 INDUSTRIAL DR
City-St-Zip: GLASGOW, KY 42141

Title: ST
Name: DEVORE, JOSHUA P
Address: 206 INDUSTRIAL DR
City-St-Zip: GLASGOW, KY 42141

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: MICHAEL H METCALF

RA

04/29/2011

Electronic Signature of Signing Officer or Director

Date