

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000002459

Entity Name: K&R INVESTMENT CAPITAL, INC.

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

4075 S STATE RD 7
STE D
WELLINGTON, FL 33449

New Principal Place of Business:

Current Mailing Address:

PO BOX 542324
LAKE WORTH, FL 33454

New Mailing Address:

FEI Number: 32-0283570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOASEUS, KESNER
4075 S STATE RD 7
STE D
WELLINGTON, FL 33449 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: PS
Name: JOASEUS, KESNER
Address: 4075 S STATE ROAD 7, STE D
City-St-Zip: WELLINGTON, FL 33449

Title: D
Name: MORALES, LAYDA SR
Address: 3090 N EVERGREEN CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP
Name: KARUZAS, DARRIN T
Address: 1056 GROVE PARK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: O
Name: LANE, JAN
Address: 4916 CONCORDIA LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: O
Name: MCMAHON, ROBERT R
Address: 3666 COELEBS AVENUE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: O
Name: CHEUNG, KEN H
Address: 11466 GARDEN CRESS TRAIL
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: KESNER JOASEUS

P

06/15/2011

Electronic Signature of Signing Officer or Director

Date