

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003113

Entity Name: KAMAN'S ART SHOPPES, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

16838 PARK CIR. DR.
CHAGRIN FALLS, OH 44023

New Principal Place of Business:

Current Mailing Address:

16838 PARK CIR. DR.
CHAGRIN FALLS, OH 44023

New Mailing Address:

FEI Number: 34-1681006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTERLING, DEAN
1019 WEBSTER ST
ORLANDO, FL 32804 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: KAMAN, TRICIA
Address: 819 SUN RIDGE LN.
City-St-Zip: CHAGRIN FALLS, OH 44023

Title: VSTD
Name: KAMAN, RICHARD
Address: 819 SUN RIDGE LN.
City-St-Zip: CHAGRIN FALLS, OH 44023

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: RICHARD KAMAN

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date