

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004624

Entity Name: KIMSWORTH FLORIDA, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

3333 NEW HYDE PARK ROAD
SUITE 100
NEW HYDE PARK, NY 11042

New Principal Place of Business:

Current Mailing Address:

3333 NEW HYDE PARK ROAD
SUITE 100
NEW HYDE PARK, NY 11042

New Mailing Address:

FEI Number: 51-0368378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PARRY, MICHAEL E
Address: 3333 NEW HYDE PARK ROAD- SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

Title: VPT
Name: COHEN, ADAM
Address: 3333 NEW HYDE PARK ROAD- SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

Title: DS
Name: CATALANO, ELLEN
Address: 3333 NEW HYDE PARK ROAD- SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

Title: DAS
Name: MASONE, SUSAN L
Address: 3333 NEW HYDE PARK ROAD- SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

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: LAURA LOUIS

POA

04/04/2011

Electronic Signature of Signing Officer or Director

Date