

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 17, 2008 08:00 A**  
**Secretary of State**

**DOCUMENT # J11561**

1. Entity Name  
**K. T. & A. INVESTMENT CORP.**



Principal Place of Business  
**3902 BURNS ROAD  
PALM BEACH GARDENS, FL 33410 US**

Mailing Address  
**3902 BURNS ROAD  
#18  
PALM BEACH GARDENS, FL 33410 US**



01172008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>59-2653450</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

**6. Name and Address of Current Registered Agent**

**MCCARTHY, JAMES  
3902 BURNS DR  
SUITE # 18  
PALM BEACH GARDENS, FL 33410**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE	DP
NAME	MCCARTHY, JAMES P.
STREET ADDRESS	3902 BURNS ROAD SUITE #18
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33410
TITLE	S
NAME	MCCARTHY, AMY
STREET ADDRESS	PO BOX 15553
CITY-ST-ZIP	W. PALM BEACH, FL
TITLE	VPAS
NAME	MCCARTHY, REBECCA
STREET ADDRESS	PO BOX 15553
CITY-ST-ZIP	WEST PALM BEACH, FL 33416
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/29/08 561-292-6080**  
Date Daytime Phone #