

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20946

Entity Name: K.A.M. SPECIALTIES, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

730 S. POWERLINE ROAD
UNIT H
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

1440 S.W. 28 AVENUE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

730 S. POWERLINE ROAD
UNIT H
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

1440 S.W. 28 AVENUE
POMPANO BEACH, FL 33069 US

FEI Number: 65-0044264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANLEY, NEIL
730 S. POWERLINE ROAD
UNIT H
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

HANLEY, NEIL
1440 SW 28 AVENUE
POMPANO BEACH, FL 33069 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BEARDEN-HANLEY, DEBORAH
Address: 2500 NE 47 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: TD
Name: HANLEY, NEIL
Address: 2500 NE 47 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D
Name: MIELKE, DENISE
Address: 656 IBIS DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

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: DEBORAH BEARDEN-HANLEY

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date