2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L17608

Entity Name: K. FAM. INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7181 CARDINAL ST 7181 WEST CARDINAL ST HOMOSASSA, FL 34447 HOMOSASSA, FL 34446

Current Mailing Address: New Mailing Address:

9 BYRSONIMA CT WEST HOMOSASSA, FL 34446

FEI Number: 59-2962170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KANARIS, GEORGE R 9 BYRSONIMA CT WEST HOMOSASSA SPRINGS, FL 34446 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KANARIS, GEORGE R Address: 9 BYRSONIMA CT WEST

City-St-Zip: HOMOSASSA SPRINGS, FL 34446

Title: VP

Name: KANARIS, DEBORAH M Address: 9 BYRSONIMA CT WEST

City-St-Zip: HOMOSASSA SPRINGS, FL 34446

Title: T

Name: KANARIS, ROUSSO G Address: 9 BYRSONIMA CT WEST City-St-Zip: HOMOSASSA, FL 34446

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 M KANARIS VP 01/05/2011