

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79170

FILED
Feb 22, 2011
Secretary of State

Entity Name: K & S MANUFACTURING, INC.

Current Principal Place of Business:

JOHN KELLY
10771 HWY 40 EAST
INGLIS, FL 34449 US

New Principal Place of Business:

Current Mailing Address:

JOHN KELLY
10771 HW 40 EAST
INGLIS, FL 34449 US

New Mailing Address:

FEI Number: 59-3009382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN W. KELLY
11884 NORTH BLUFF COVE PATH
DUNNELLON, FL 34432 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: D
Name: KELLY, JOHN W
Address: 11884 B BLUFF COVE PATH
City-St-Zip: CITRUS SPRINGS, FL 34434

Title: D
Name: SHARKEY, JON
Address: 11579 OSAGE RD
City-St-Zip: DUNNELLON, FL 34431

Title: D
Name: SHARKEY, AMY
Address: 11579 OSAGE RD
City-St-Zip: DUNNELLON, FL 34431

Title: D
Name: KELLY, MARJORIE
Address: 11884 N BLUFF COVE PATH
City-St-Zip: CITRUS SPRINGS, FL 34434

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: JON SHARKEY

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date