

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94678

FILED
Feb 04, 2011
Secretary of State

Entity Name: KGS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

245 N HWY 17-92
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 520891
LONGWOOD, FL 32752 US

New Mailing Address:

FEI Number: 59-2133243 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEARN, KENNETH J.
620 E WARREN AVE
LONGWOOD, FL 32750 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: P
Name: WEARN, KENNETH J.
Address: 620 E WARREN AVE
City-St-Zip: LONGWOOD, FL 32750

Title: DST
Name: DANGLEMAN, STEPHEN C.
Address: 401 LEMON BLUFF RD
City-St-Zip: OSTEEN, FL 32764

Title: DVP
Name: ERD, GORDON A
Address: 124 LAKE BREEZE CIRCLE
City-St-Zip: LAKE MARY, FL

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: KENNETH J. WEARN

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date