

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010730

Entity Name: KC'S OF ALTAMONTE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1020 MONTGOMERY ROAD
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

1020 MONTGOMERY ROAD
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 91-2072672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHMIELARSKI, MARJ H ESQ
GREENSPOON MARDER, P.A.
201 E PINE STREET STE 500
ORLANDO, FL 32801 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 () Delete
Name: LAMPE, JOHN
Address: 478 NORTH TIM OAK PL
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: FAIRLEY, CARL
Address: 4210 CLUBSIDE DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: DISALVO, JOE
Address: 1674 SHADOW MOSS CR
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAMPE, JOHN
Address: 604 ALHAMBARA AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARL FAIRLEY

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date