2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010730

Entity Name: KC'S OF ALTAMONTE, INC.

() Delete

FILED Apr 28, 2009 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 1020 MONTGOMERY ROAD ALTAMONTE SPRINGS, FL 32714 **Current Mailing Address: New Mailing Address:** 1020 MONTGOMERY ROAD ALTAMONTE SPRINGS, FL 32714 FEI Number: 91-2072672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHMIELARSKI, MARJ H ESQ GREENSPOON MARDER, P.A. 201 E PINE STREET STE 500 ORLANDO, FL 32801 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

LAMPE, JOHN Name: Name: Address: 604 ALHAMBARA AVENUE Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: Title: Title: () Delete () Change () Addition Name: FAIRLEY, CARL Name: Address: 4210 CLUBSIDE DRIVE Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: Title: () Delete Title: () Change () Addition DISALVO, JOE Name: Name: 1674 SHADOW MOSS CR Address: Address: City-St-Zip: LAKE MARY, FL 32746 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: JOEL KLING FS 04/28/2009