2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010730

Feb 23, 2011 Secretary of State

Entity Name: KC'S OF ALTAMONTE, INC.

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 P.O. BOX 163217

ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 327163217 US

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:

Γitle: D

Name: LAMPE, JOHN

Address: 604 ALHAMBARA AVENUE City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D

Name: FAIRLEY, CARL
Address: 4210 CLUBSIDE DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title:

Name: DISALVO, JOE

Address: 1674 SHADOW MOSS CR City-St-Zip: LAKE MARY, FL 32746

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOEL KLING FS 02/23/2011