

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005263

FILED
Mar 14, 2011
Secretary of State

Entity Name: KINETICO DEALERS ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business:

220 BUSINESS PARK WAY
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

220 BUSINESS PARK WAY
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 26-0168119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STITT, DAWN
220 BUSINESS PARK WAY
ROYAL PALM BEACH, FL 33411 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: ROOSA, DAN
Address: 28190 OLD 41 SUITE 101
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP
Name: LUNDY, LEE
Address: 10411 OLD ATLANTA HWY UNIT A
City-St-Zip: COVINGTON, GA 30014 US

Title: S/T
Name: STITT, DAWN
Address: 220 BUSINESS PARK WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: DAWN K. STITT

S/T

03/14/2011

Electronic Signature of Signing Officer or Director

Date