2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034007

Entity Name: KAY BROPHY, INC.

FILED Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

212 MARTELL COURT 9866-1 OLD BAYMEADOWS ROAD JACKSONVILLE, FL 32259

JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

212 MARTELL COURT 9866-1 OLD BAYMEADOWS ROAD

JACKSONVILLE, FL 32259 JACKSONVILLE, FL 32256

FEI Number: 59-3638521 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:

BROPHY, MICHELE K PRES BROPHY, MICHELE K PRES 1828 FOREST AVE 212 MARTELL CT

JACKSONVILLE, FL 32259 US NEPTUNE BEACH, FL 32266 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: MICHELE KAY BROPHY 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

BROPHY, MICHELE K Name: 1828 FOREST AVE Address: City-St-Zip: NEPTUNE BEACH, FL 32266

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: MICHELE KAY BROPHY **PRES** 04/30/2012