

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093713

Entity Name: KASIA & COMPANY, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

251 LONG LAKE DR
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

251 LONG LAKE DR
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3749365

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:

WYROUGH, WILLIAM E JR.
30 SOUTH SHORE DRIVE
MIRAMAR BEACH, FL 32550 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:

Title: D
Name: JAKUBIEC, DOROTA
Address: 251 LONG LAKE DR
City-St-Zip: DESTIN, FL 32550

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: DAROTA JAKUBIEC

DIRE

01/10/2012

Electronic Signature of Signing Officer or Director

Date