

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122100

Entity Name: KEMCO SOUTH, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1219 TRADEPORT DRIVE
ORLANDO, FL 32824

New Principal Place of Business:

2100 CONSULATE DRIVE
#102
ORLANDO, FL 32837

Current Mailing Address:

231 SANDY POINT LANE
LAKE ZURICH, IL 60047

New Mailing Address:

FEI Number: 32-0042048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, NANCY
1219 TRADEPORT DRIVE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

MCCOY, NANCY
2100 CONSULATE DRIVE
#102
ORLANDO, FL 32837 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

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCOY, PATRICK J
Address: 115 ARBORETUM DRIVE
City-St-Zip: NORTH BARRINGTON, IL 60010

Title: V
Name: TYREE, DONALD J
Address: 15546 COUNTY ROAD 18E
City-St-Zip: LOVELAND, CO 80537

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: PATRICK MCCOY

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date