

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000122100

Entity Name: KEMCO SOUTH, INC.

**FILED**  
**Feb 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2100 CONSULATE DRIVE  
#102  
ORLANDO, FL 32837

**New Principal Place of Business:**

**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  
2100 CONSULATE DRIVE  
#102  
ORLANDO, FL 32837 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: 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 J MCCOY

PRES

02/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date