2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065151

Entity Name: R.B. KAY & ASSOCIATES, INC.

FILED Mar 22, 2011 Secretary of State

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

4 SLEEPY HOLLOW RD MARY ESTHER, FL 32569

Current Mailing Address: New Mailing Address:

P.O. BOX 943 MARY ESTHER, FL 32569

FEI Number: 54-2115924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SYKES, RUTH A 4 SLEEPY HOLLOW RD MARY ESTHER, FL 32569 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: DPS

Name: SYKES, RUTH A
Address: 4 SLEEPY HOLLOW RD
City-St-Zip: MARY ESTHER, FL 32569

Title: DVT

 Name:
 SYKES, WILLIAM E

 Address:
 4 SLEEPY HOLLOW RD

 City-St-Zip:
 MARY ESTHER, FL 32569

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: RUTH A SYKES DPS 03/22/2011