2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093325

Entity Name: KANE AND COMPANY INC.

FILED Apr 16, 2012 Secretary of State

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

1193 DUNBAR CT

ORANGE PARK, FL 32065 US

Current Mailing Address: New Mailing Address:

1193 DUNBAR CT

ORANGE PARK, FL 32065 US

FEI Number: 01-0795820 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:

MICHAEL, KIPPLE G KENNY, KIPPLE 18000 NW 84TH AVE 1193 DUNBAR CT

MIAMI, FL 33015 US ORANGE PARK, FL 32065 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: KENNY KIPPLE 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: KIPPLE, KENNETH B Address: 1193 DUNBAR CT

City-St-Zip: ORANGE PARK, FL 32065 US

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: KENNETH B KIPPLE CEO 04/16/2012