

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160023

Entity Name: THE KINO GROUP, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

435 N JEFFERSON STREET
MONTICELLO, FL 32344

New Principal Place of Business:

3796 OLD LLOYD RD
MONTICELLO, FL 32344 US

Current Mailing Address:

P. O. BOX 507
MONTICELLO, FL 32345

New Mailing Address:

3796 OLD LLOYD RD
MONTICELLO, FL 32344 US

FEI Number: 20-3909604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILFONG, BRENDA
315 N MULBERRY STREET
MONTICELLO, FL 32344 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: PD
Name: JENKINS, MOLLY
Address: 3796 OLD LLOYD RD
City-St-Zip: MONTICELLO, FL 32344 US

Title: VPD
Name: KELLY, BARRY
Address: P O BOX 522
City-St-Zip: MONTICELLO, FL 32345 US

Title: STD
Name: WILFONG, BRENDA
Address: 315 N MULBERRY STREET
City-St-Zip: MONTICELLO, FL 32344 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: MOLLY JENKINS

PD

04/07/2011

Electronic Signature of Signing Officer or Director

Date