

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072639

FILED
Jan 12, 2011
Secretary of State

Entity Name: K & C HOLDINGS OF SW FLORIDA, INC.

Current Principal Place of Business:

1855 SOUTH BEACH DRIVE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

188 SOUTH BEECH DRIVE
MARCO ISLAND, FL 34145 US

Current Mailing Address:

1855 SOUTH BEACH DRIVE
MARCO ISLAND, FL 34145 US

New Mailing Address:

188 SOUTH BEECH DRIVE
MARCO ISLAND, FL 34145 US

FEI Number: 20-5456684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALBOT, C THOMAS
1855 SOUTH BEACH DRIVE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

TALBOT, CHARLES T
188 SOUTH BEECH DRIVE
MARCO ISLAND, FL 34145 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: CHARLES T TALBOT

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: TALBOT, CHARLES T
Address: 188 SOUTH BEECH DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

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: CHARLES T. TALBOT

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date