

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073677

Entity Name: KSS HOLDINGS, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

3625 NW 31ST AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3625 NW 31ST AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-5306411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, WILLIAM H ESQ.
5561 N UNIVERSITY DRIVE
SUITE 102
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

BENSON, MUCCI, & WEISS, P.L.
5561 N. UNIVERSITY DR.
#102
CORAL SPRINGS, FL 33067 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: BRAD R. WEISS, ESQ.

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, KARL S SR.
Address: 1720 CATHEDRAL DRIVE
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: SMITH, KARL S II
Address: 11700 NW 25TH STREET
City-St-Zip: PLANTATION ACRES, FL 33323

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: K. STEPHEN SMITH II

VP

04/30/2010

Electronic Signature of Signing Officer or Director

Date