

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000092694

Entity Name: KIMESHAY, INC.

**FILED**  
**Jan 16, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4331 CR 309  
LAKE PANASOFFKEE, FL 33538

**New Principal Place of Business:**

**Current Mailing Address:**

4331 CR 309  
LAKE PANASOFFKEE, FL 33538

**New Mailing Address:**

FEI Number: 37-1525096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SHAY, KIM  
4331 CR 309  
LAKE PANASOFFKEE, FL 33538 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: P/D  
Name: SHAY, KIM  
Address: 4331 CR 309  
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: VP/T  
Name: SHAY, KIM  
Address: 4331 CR 309  
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: S  
Name: SHAY, KIM  
Address: 4331 CR 309  
City-St-Zip: LAKE PANASOFFKEE, FL 33538

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: KIM E SHAY

P

01/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date