

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132244

FILED
Jan 19, 2012
Secretary of State

Entity Name: S M KINANE CORPORATION

Current Principal Place of Business:

310 SE DENVER AVE
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

310 SE DENVER AVE
STUART, FL 34994

New Mailing Address:

FEI Number: 20-5641492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINANE, SUSAN M
3681 SE SILVER COURT
STUART, FL 34997 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
Name: KINANE, SUSAN M
Address: 3681 SE SILVER COURT
City-St-Zip: STUART, FL 34997

Title: VP
Name: KELLEY-KINANE, ERICA
Address: 3581 SE SILVER COURT
City-St-Zip: STUART, FL 34997

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: SUSAN M. KINANE

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date