

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098247

Entity Name: K & M TACK SHACK, INC.

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

14301 NORTHWEST 27TH AVENUE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

14301 NORTHWEST 27TH AVENUE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KATHY SIGNORE
14301 NW 27 AVENUE
OPA LOCKA, FL 33054 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: KATHY SIGNORE

03/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: SIGNORE, KATHY L
Address: 14301 NORTHWEST 27TH AVENUE
City-St-Zip: OPA LOCKA, FL 33054

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: KATHY SIGNORE

PRES

03/10/2010

Electronic Signature of Signing Officer or Director

Date