

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102087

Entity Name: KBW INVESTMENTS, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

4303 N.E. 1ST TERRACE
SUITE 3
OAKLAND PARK, FL 33334 US

Current Mailing Address:

4303 N.E. 1ST TERRACE
SUITE 3
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

4303 N.E. 1ST TERRACE
SUITE # 3
OAKLAND PARK, FL 33334 US

New Mailing Address:

4303 N.E. 1ST TERRACE
SUITE # 3
OAKLAND PARK, FL 33334 US

FEI Number: 26-1155365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, LOREN K
4303 N.E. 1ST TERRACE
SUITE 3
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

WHITE, LOREN K
4303 N.E. 1ST TERRACE
SUITE # 3
OAKLAND PARK, FL 33334 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: L. KEITH WHITE

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: WHITE, LOREN K
Address: 4303 N.E. FIRST TERRACE, SUITE # 3
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: STD
Name: WHITE, BONNIE
Address: 4303 N.E. FIRST TERRACE, SUITE 3
City-St-Zip: OAKLAND PARK, FL 33334 US

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: L. KEITH WHITE

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01/26/2011

Electronic Signature of Signing Officer or Director

Date