

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132199

FILED
Jan 11, 2012
Secretary of State

Entity Name: K.C. GRANT CORPORATION

Current Principal Place of Business:

2250 WIDMAY WAY
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

2250 WIDMAY WAY
FORT MYERS, FL 33901 US

New Mailing Address:

P O BOX1387
ESTERO, FL 33929 US

FEI Number: 26-1782048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, KAREN
2250 WIDMAN WAY
FORT MYERS, FL 33901 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: PRES
Name: CARTER, KAREN
Address: 2250 WIDMAN WAY
City-St-Zip: FORT MYERS, FL 33901 US

Title: VP
Name: CARTER, KAREN
Address: 2250 WIDMAN WAY
City-St-Zip: FORT MYERS, FL 33901 US

Title: SEC
Name: CARTER, KAREN
Address: 2250 WIDMAN WAY
City-St-Zip: FORT MYERS, FL 33901 US

Title: TREA
Name: CARTER, KAREN
Address: 2250 WIDMAN WAY
City-St-Zip: FORT MYERS, FL 33901 US

Title: D
Name: CARTER, KAREN
Address: 2250 WIDMAN WAY
City-St-Zip: FORT MYERS, FL 33901 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: KAREN CARTER

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date