

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134521

Entity Name: K. MCCAIN INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

209 AUTUMN OAKS LOOP
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

315 HAMILTON SHORE DR. NE
WINTER HAVEN, FL 33881 US

Current Mailing Address:

209 AUTUMN OAKS LOOP
WINTER GARDEN, FL 34787 US

New Mailing Address:

315 HAMILTON SHORE DR. NE
WINTER HAVEN, FL 33881 US

FEI Number: 26-1622491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCAIN, KATHERINE M
209 AUTUMN OAKS LOOP
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MCCAIN, KATHERINE M
315 HAMILTON SHORE DR. NE
WINTER HAVEN, FL 33881 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: KATHERINE MCCAIN

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCAIN, KATHERINE M
Address: 315 HAMILTON SHORE DR. NE
City-St-Zip: WINTER HAVEN, FL 33881 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: KATHERINE MCCAIN

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date