2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052203

Entity Name: KAY 2008 INC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3257 N.E. JACKSONVILLE RD. OCALA, FL 34479

Current Mailing Address: New Mailing Address:

3257 N.E. JACKSONVILLE RD. OCALA, FL 34479

FEI Number: 26-2364386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHARMA, KAILASH 4230 N.W. 19 CT. #1 OCALA, FL 34475 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 SHARMA, KAILASH

 Address:
 4230 N.W.19 CT. #1

 City-St-Zip:
 OCALA, FL 34475

Title: VP,S

 Name:
 MENDANI, AMEER

 Address:
 830 NE 28 ST APT 106

 City-St-Zip:
 OCALA, FL 34471

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: KAILASH SHARM P 04/30/2011