

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089108

Entity Name: KBO CAPITAL, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

3105 ISSER LANE
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

3105 ISSER LANE
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 37-1574263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERTON, MICHAEL
3105 ISSER LANE
JACKSONVILLE, FL 32257 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: D
Name: OVERTON, MICHAEL
Address: 3105 ISSER LANE
City-St-Zip: JACKSONVILLE, FL 32257

Title: D
Name: BRECKENRIDGE, DOUGLAS H
Address: 2180 N.E. 28TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: D
Name: KAY, JOHN
Address: 2964 COMPTON COURT
City-St-Zip: CLEARWATER, FL 33761

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: MICHAEL OVERTON

D

04/23/2011

Electronic Signature of Signing Officer or Director

Date