2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094810

Entity Name: KYS THREE INC.

FILED Apr 20, 2011 Secretary of State

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

10256 TEMPLETON LANE FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

10256 TEMPLETON LANE FORT MYERS, FL 33913

FEI Number: 26-3575595 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:

YOUNG, CHRISTINE M 10256 TEMPLETON LANE FORT MYERS, FL FL 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: PRES

Name: KADERBEK, LINDA
Address: 2721 BRIAR PATCH DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VP

Name: SCHWARTZ, BARBARA
Address: 9847 WEATHER STONE PLACE
City-St-Zip: FORT MYERS, FL 33913

Title: SEC

Name: YOUNG, CHRISTINE
Address: 10256 TEMPLETON LANE
City-St-Zip: FORT MYERS, FL 33913

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: CHRISTINE M YOUNG SEC 04/20/2011