

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094810

FILED
Apr 03, 2012
Secretary of State

Entity Name: KYS THREE INC.

Current Principal Place of Business:

10256 TEMPLETON LANE
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

10256 TEMPLETON LANE
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 26-3575595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, CHRISTINE M
10256 TEMPLETON LANE
FORT MYERS, FL FL US

Name and Address of New Registered Agent:

HERITAGE TAX & CONSULTING SERVICES, LLC
10511 BEN C PRATT/SIX MILE CYPRESS
SUITE 102
FORT MYERS, FL 33966 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: STANLEY ROY

04/03/2012

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 YOUNG

SEC

04/03/2012

Electronic Signature of Signing Officer or Director

Date