

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08274

Entity Name: KANE-MILLER CORP.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1991 MAIN STREET
SUITE 260
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1991 MAIN STREET
SUITE 260
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 13-1714412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CSD () Delete
Name: KANE, STANLEY B.
Address: 539 NORSOTA WAY
City-St-Zip: SARASOTA, FL 34243

Title: PSD () Delete
Name: OELBAUM, HAROLD
Address: 528 NORTH LAKE WAY
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: KANE, DANIEL
Address: 612 SOUTH OWL DRIVE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KANE, TICIA
Address: 1991 MAIN STREET, STE 260
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STANLEY B KANE

CSD

04/16/2009

Electronic Signature of Signing Officer or Director

Date