

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08274

Entity Name: KANE-MILLER CORP.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

1991 MAIN STREET
SUITE 260
SARASOTA, FL 34236

New Principal Place of Business:

1991 MAIN ST
SUITE #260
SARASOTA, FL 34236

Current Mailing Address:

1991 MAIN STREET
SUITE 260
SARASOTA, FL 34236

New Mailing Address:

1991 MAIN ST
SUITE #260
SARASOTA, FL 34236

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

OFFICERS AND DIRECTORS:

Title: CSD
Name: KANE, STANLEY B.
Address: 1991 MAIN ST, SUITE #260
City-St-Zip: SARASOTA, FL 34243

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

Title: D
Name: KANE, TICIA
Address: 1991 MAIN ST, STE #260
City-St-Zip: SARASOTA, FL 34236

Title: ST
Name: WENINGER, ROBERT M
Address: 1991 MAIN ST, SUITE #260
City-St-Zip: SARASOTA, FL 34236

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: STANLEY B KANE

CSD

02/01/2011

Electronic Signature of Signing Officer or Director

Date