

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08274

Entity Name: KANE-MILLER CORP.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1991 MAIN ST
SUITE #260
SARASOTA, FL 34236

New Principal Place of Business:

1 S SCHOOL AVE
SUITE #401
SARASOTA, FL 34237

Current Mailing Address:

1991 MAIN ST
SUITE #260
SARASOTA, FL 34236

New Mailing Address:

1 S SCHOOL AVE
SUITE #401
SARASOTA, FL 34237

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: DCS
Name: KANE, STANLEY B.
Address: 1 S SCHOOL AVE STE 401
City-St-Zip: SARASOTA, FL 34237

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

Title: D
Name: KANE, TICIA
Address: 1 S SCHOOL AVE STE 401
City-St-Zip: SARASOTA, FL 34237

Title: CFO
Name: WENINGER, ROBERT M
Address: 1 S SCHOOL AVE STE 401
City-St-Zip: SARASOTA, FL 34237

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

DCS

01/06/2012

Electronic Signature of Signing Officer or Director

Date