

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031904

Entity Name: KACOH, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

10408 W. ATLANTIC BLD.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

825 EGRET CIRCLE
UNIT 109
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 80-0387218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, HARVEY
825 EGRET CIRCLE
UNIT 408
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

COHEN, HARVEY
825 EGRET CIRCLE
UNIT 109
DELRAY BEACH, FL 33444 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: HARVEY COHEN

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, HARVEY
Address: 825 EGRET CIRCLE 109
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP
Name: COHEN, KAREN
Address: 825 EGRET CIRCLE 109
City-St-Zip: DELRY BEACH, FL 33444

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: KAREN COEHN

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date