

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050218

Entity Name: ALAN JAY KIA, INC.

FILED  
Apr 10, 2012  
Secretary of State

## Current Principal Place of Business:

401 US 27 SOUTH  
SEBRING, FL 33870 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 9200  
SEBRING, FL 33871 US

## New Mailing Address:

FEI Number: 27-0263330

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAFOOL, RAYMOND J ESQ  
2665 S BAYSHORE DRIVE  
SUITE 1204  
MIAMI, FL 33130 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: DPT  
Name: WILDSTEIN, ALAN J  
Address: 2003 US 27 SOUTH  
City-St-Zip: SEBRING, FL 33870 US

Title: VP  
Name: WILDSTEIN, ARI S  
Address: 2003 US 27 SOUTH  
City-St-Zip: SEBRING, FL 33870 US

Title: S  
Name: WITHAM, MICHAEL A  
Address: 2003 US 27 SOUTH  
City-St-Zip: SEBRING, FL 33870 US

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: ALAN JAY WILDSTEIN

DPT

04/10/2012

Electronic Signature of Signing Officer or Director

Date