2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026750

Entity Name: KAYE BUSH AND COMPANY, INC.

FILED Apr 20, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 445 SANDERLING DRIVE INDIALANTIC, FL 32903 US **Current Mailing Address: New Mailing Address:** 445 SANDERLING DRIVE INDIALANTIC, FL 32903 US FEI Number: 27-2200613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BUSH, KAYE 445 SÁNDERLING DRIVE INDIALANTIC, FL 32903 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BUSH, KAYE

Address: 445 SANDERLING DRIVE City-St-Zip: INDIALANTIC, FL 32903 US

Title: VP

Name: BOX, CLINTONIA
Address: 445 SANDERLING DRIVE
City-St-Zip: INDIALANTIC, FL 32903 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: CLINTONIA BOX VP 04/20/2011