

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058528

Entity Name: KAP STORES CORP

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

2402 N. DIXIE HIGHWAY
11-12
LAKE WORTH, FL 33461 US

Current Mailing Address:

2402 N. DIXIE HIGHWAY
11-12
LAKE WORTH, FL 33461 US

FEI Number: 27-3072204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIN, HARES
5220 ARBOR GLEN DR
LAKE WORTH, FL 33463 US

New Principal Place of Business:

2402 N. DIXIE HIGHWAY
11-12
LAKE WORTH, FL 33460 US

New Mailing Address:

2402 N. DIXIE HIGHWAY
11-12
LAKE WORTH, FL 33460 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: P
Name: AMIN, HARES
Address: 5220 ARBOR GLEN CIR
City-St-Zip: LAKE WORTH, FL 33463 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: HARES AMIN

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date