

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078935

Entity Name: KAW HOLDINGS, INC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

8556 JR. MANOR DRIVE
TAMPA, FL 33634

New Principal Place of Business:

3489 BUCKINGHAMSHIRE DRIVE
LAND O LAKES, FL 34638

Current Mailing Address:

8556 JR. MANOR DRIVE
TAMPA, FL 33634

New Mailing Address:

3489 BUCKINGHAMSHIRE DRIVE
LAND O LAKES, FL 34638

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KARREN A
8556 JR. MANOR DRIVE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

WILSON, KARREN A
3849 BUCKINGHAMSHIRE DRIVE
LAND O LAKES, FL 34638 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

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, KARREN
Address: 3849 BUCKINGHAMSHIRE DRIVE
City-St-Zip: LAND O LAKES, FL 34638

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: KARREN WILSON

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date