2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044879

Entity Name: R KAY, INC.

FILED Apr 16, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2428 PICKARD LANE NORTH PORT, FL 34286 US **Current Mailing Address: New Mailing Address:** 2428 PICKARD LANE NORTH PORT, FL 34286 US FEI Number: 45-2194833 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: CLOUDEN, KIMBERLY K 2428 PICKÁRD LANE NORTH PORT, FL 34286 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: CLOUDEN, KIMBERLY K
Address: 2428 PICKARD LANE
City-St-Zip: NORTH PORT, FL 34286 US

Title: VP

Name: CLOUDEN, RUSSELL
Address: 2428 PICKARD LANE
City-St-Zip: NORTH PORT, FL 34286 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: KIMBERLY K. CLOUDEN P 04/16/2012