

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065043

FILED
Apr 27, 2012
Secretary of State

Entity Name: KINNEY KARATE, INC.

Current Principal Place of Business:

13064 - 66TH STREET NORTH
PINELLAS PARK, FL 34664

New Principal Place of Business:

1885 SHORE DRIVE SOUTH
APT. 438
SOUTH PASADENA, FL 33707 UN

Current Mailing Address:

PO BOX 1721
PINELLAS PARK, FL 34664

New Mailing Address:

1885 SHORE DRIVE SOUTH
APT. 438
SOUTH PASADENA, FL 33707 UN

FEI Number: 90-0754868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCLACHLAN, BRYAN K ESQ
10823 70TH AVENUE NORTH
SEMINOLE, FL 33772 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: PD
Name: KINNEY, MICHAEL
Address: 1885 SHORE DRIVE SOUTH #438
City-St-Zip: SO. PASADENA, FL 33707

Title: VD
Name: KROESEN, ELIZABETH
Address: 7974 SAILBOAT KEY BLVD SOUTH #704
City-St-Zip: SO. PASADENA, FL 33709

Title: STD
Name: HOFFMEYER, GARY
Address: 6036 2ND AVENUE NO
City-St-Zip: ST PETERSBURG, FL 33710

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: MICHAEL C. KINNEY

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date