

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076933

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: KC PENNEY INC

**Current Principal Place of Business:**

120 SE 13TH AVE.  
BOYNTON BEACH, FL 33435 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 4012  
BOYNTON BEACH, FL 33424 US

**New Mailing Address:**

FEI Number: 45-3133597      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GPS FINANCIAL SERVICES INC  
1100 S FED HWY  
4  
BOYNTON BEACH, FL 33435 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: GUERRIER, CARMELLE  
Address: 120 SE 13TH AVE  
City-St-Zip: BOYNTON BEACH, FL 33435 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: CARMELLE GUERRIER

P

04/30/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date