2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098651

Entity Name: KRS HOLDING, INC.

FILED Feb 07, 2012 Secretary of State

8222 S ORANGE AVE ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

PO BOX 593641 ORLANDO, FL 328593641

FEI Number: 45-3817484 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:

SAMS, KAREN J 8222 S ORANGE AVE ORLANDO, FL 32809 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:
 SAMS, RANDAL J

 Address:
 8936 S BAY DR

 City-St-Zip:
 ORLANDO, FL 32819

Title: D

 Name:
 SAMS, KAREN J

 Address:
 8936 S BAY DR

 City-St-Zip:
 ORLANDO, FL 32819

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: KAREN J SAMS D 02/07/2012