

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 31, 2011
Secretary of State**

DOCUMENT# P93000062657

Entity Name: K & C VENTURES, INC.

Current Principal Place of Business:

113 4TH STREET SE
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2109
FORT WALTON BEACH, FL 32549 US

New Mailing Address:

FEI Number: 59-3202755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, KEITH A
300 BROOKS ST SE
FORT WALTON BEACH, FL 32548 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: VP
Name: STEWART, KEITH A
Address: 113 4TH STREET SE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: PRES
Name: STEWART, CHRISTINE F
Address: 113 4TH STREET SE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: KEITH ALAN STEWART

VP

08/31/2011

Electronic Signature of Signing Officer or Director

Date