

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000016335

Entity Name: K AND P, INC.

FILED
Jun 14, 2012
Secretary of State

Current Principal Place of Business:

2075 PERIWINKLE WAY
SUITE 1
SANIBEL, FL 33957

New Principal Place of Business:

2015 PERIWINKLE WAY
SANIBEL, FL 33957

Current Mailing Address:

2075 PERIWINKLE WAY
SUITE 1
SANIBEL, FL 33957

New Mailing Address:

2015 PERIWINKLE WAY
SANIBEL, FL 33957

FEI Number: 65-0455379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARDI, KARIN
1011 YACHTSMAN DR
SANIBEL, FL 33957 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: KARIN LEONARDI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEONARDI, KARIN
Address: 1011 YACHTSMAN DR
City-St-Zip: SANIBEL, FL 33957

Title: D
Name: LEONARDI, PETER
Address: 1011 YACHTSMAN DR
City-St-Zip: SANIBEL, FL 33957

Title: P
Name: LEONARDI, KARIN
Address: 1011 YACHTSMAN DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: VP
Name: LEONARDI, PETER
Address: 1011 YACHTSMAN DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: T
Name: BATKE, TANYA
Address: 16541 AMAZON LANE
City-St-Zip: FORT MYERS, FL 33908

Title: S
Name: LEONARDI, PETER T
Address: 1694 BUNTING LANE
City-St-Zip: SANIBEL, FL 33957

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: PETER LEONARDI

S

06/14/2012

Electronic Signature of Signing Officer or Director

Date