

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024408

Entity Name: KAPPY KING COLE, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

5911 TROPICAL DR  
FORT MYERS, FL 33919

## New Principal Place of Business:

1035 MAIN ST.  
ANDREWS, NC 28901

## Current Mailing Address:

5911 TROPICAL DR  
FORT MYERS, FL 33919

## New Mailing Address:

P. O. BOX 1323  
ANDREWS, NC 28901

FEI Number: 65-0572385

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KENANE, CARRIE L  
8 GEORGE TOWN  
FORT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

KEOHANE, CARRIE L  
8 GEORGE TOWN  
FORT MYERS, FL 33919 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: CARRIE L KEOHANE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COLE, MARY K  
Address: POB 1323  
City-St-Zip: ANDREWS, NC 28901

Title: ST ( ) Delete  
Name: KEOHANE, CARRIE L  
Address: #8 GEORGETOWN  
City-St-Zip: FORT MYERS, FL 33919

Title: V ( ) Delete  
Name: CANTIENY, CHARLES B  
Address: 1214 SOUTHWEST 9TH COURT  
City-St-Zip: CAPE CORAL, FL 33991

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: KEOHANE, CARRIE L  
Address: #8 GEORGETOWN  
City-St-Zip: FORT MYERS, FL 33919

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARRIE KEOHANE

ST

04/29/2009

Electronic Signature of Signing Officer or Director

Date