

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030927

FILED
Apr 26, 2011
Secretary of State

Entity Name: KENNETH CARUANA & ASSOCIATES, INC.

Current Principal Place of Business:

7754 NW 44TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

4970 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351

Current Mailing Address:

7754 NW 44TH STREET
SUNRISE, FL 33351

New Mailing Address:

4970 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351

FEI Number: 65-0575892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUANA, KENNETH
7754 NW 44TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

CARUANA, KENNETH
4970 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351 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: KEN CARUANA

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARUANA, KENNETH
Address: 4970 N. UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351

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: KEN CARUANA

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date