

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030927

FILED
Apr 02, 2012
Secretary of State

Entity Name: KENNETH CARUANA & ASSOCIATES, INC.

Current Principal Place of Business:

4970 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351

New Principal Place of Business:

2032 MEARS PARKWAY
MARGATE, FL 33063

Current Mailing Address:

4970 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351

New Mailing Address:

2032 MEARS PARKWAY
MARGATE, FL 33063

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
4970 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

CARUANA, KENNETH
2032 MEARS PARKWAY
MARGATE, FL 33063 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

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARUANA, KENNETH
Address: 2032 MEARS PARKWAY
City-St-Zip: MARGATE, FL 33063

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

D

04/02/2012

Electronic Signature of Signing Officer or Director

Date