

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000053103

Entity Name: KEVIN, INCORPORATED

FILED
Sep 17, 2011
Secretary of State

Current Principal Place of Business:

SAMMY'S FOOD MART
2425 S FRENCH AVE
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

PATEL KETAN S
871 BLAIRMONT LANE
LAKE MARY, FL 32746 US

New Mailing Address:

PATEL SHITALBEN
871 BLAIRMONT LANE
LAKE MARY, FL 32746 US

FEI Number: 59-3451524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KETAN S
871 BLAIRMONT LANE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

PATEL, SHITALBEN
871 BLAIRMONT LANE
LAKE MARY, FL 32746 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: PATEL SHITALBEN

09/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PATEL, SHITALBEN
Address: 871 BLAIRMONT LANE
City-St-Zip: LAKE MARY, FL 32746

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: SHITALBEN PATEL

D

09/17/2011

Electronic Signature of Signing Officer or Director

Date