

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057204

FILED
Apr 25, 2011
Secretary of State

Entity Name: KAMEN INVESTMENTS OF SOUTHWEST FLORIDA INC.

Current Principal Place of Business:

1076 INDUSTRIAL BLVD.
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

1383 ISLAND TOWN DRIVE
MEMPHIS, TN 38103

New Mailing Address:

FEI Number: 59-3460255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERVES, KATHLEEN M
1076 INDUSTRIAL BLVD.
NAPLES, FL 34104 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MERVES, KATHLEEN M
Address: 1383 ISLAND TOWN DRIVE
City-St-Zip: MEMPHIS, TN 38103

Title: D
Name: NOURSE, JOSEPH P
Address: 8075 SAN VISTA CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: D
Name: NOURSE, MARK A
Address: 1055 ROYAL PALM DRIVE
City-St-Zip: NAPLES, FL 34013

Title: D
Name: NOURSE, MICHAEL E JR
Address: 1361 26TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34103

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: KATHLEEN M MERVES

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date