

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016442

Entity Name: OHI K.I.S.S. ME INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6960 KEVIN WAY
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

6960 KEVIN WAY
LAKE WORTH, FL 33467 US

New Mailing Address:

15072 ASHLAND PLACE
UNIT D123
DELRAY BEACH, FL 33484

FEI Number: 65-0849757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SITTSER, KIM
6960 KEVIN WAY
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SITTSER, KIM
15072 ASHLAND PLACE
UNIT D123
DELRAY BEACH, FL 33484 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SITTSER, KIM
Address: 15072 ASHLAND PLACE, UNIT D123
City-St-Zip: DELRAY BEACH, FL 33484

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: KIM SITTSER

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date