

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072914

FILED
Feb 12, 2012
Secretary of State

Entity Name: KAVANAUGH & COMPANY, INC.

Current Principal Place of Business:

1670 HONEYBEAR LANE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1645
DUNEDIN, FL 346971645

New Mailing Address:

P.O. BOX 1645
DUNEDIN, FL 346971645 US

FEI Number: 52-2116172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVANAUGH, ELYSE
1670 HONEYBEAR LANE
DUNEDIN, FL 34698 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: PRES
Name: KAVANAUGH, ELYSE
Address: PO BOX 1645
City-St-Zip: DUNEDIN, FL 346971662 US

Title: TREA
Name: KAVANAUGH, ELYSE
Address: P O BOX 1645
City-St-Zip: DUNEDIN, FL 346971662 US

Title: VP
Name: KAVANAUGH, ELYSE
Address: PO BOX 1645
City-St-Zip: DUNEDIN, FL 346972354 US

Title: SEC
Name: KAVANAUGH, ELYSE
Address: PO BOX 1645
City-St-Zip: DUNEDIN, FL 346972354 US

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: ELYSE KAVANAUGH

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date