

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086568

FILED
Apr 28, 2011
Secretary of State

Entity Name: K & S INVESTMENT OF TALLAHASSEE, INC.

Current Principal Place of Business:

8101 ARCHER CIR.
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

8101 ARCHER CIR.
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 59-3544642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALLISTER, W. KIM
8101 ARCHER CIR.
TALLAHASSEE, FL 32308 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: D
Name: MCALLISTER, W. KIM
Address: 8101 ARCHER CIR.
City-St-Zip: TALLAHASSEE, FL 32309

Title: D
Name: MCALLISTER, SHERRIE LYNN
Address: 8101 ARCHER CIR.
City-St-Zip: TALLAHASSEE, FL 32309

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: W. KIM MCALLISTER

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date