

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104869

FILED
Apr 27, 2012
Secretary of State

Entity Name: KEVIN MCPHERRIN INTERNATIONAL, INC.

Current Principal Place of Business:

4851 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4851 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0885187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, GREGORY J ESQ.
5850 CORAL RIDGE DRIVE
SUITE 201
CORAL SPRINGS, FL 33076 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: GOMEZ, LYNETTE
Address: 4851 N. DIXIE HWY
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: MCPHERRIN, KEVIN
Address: 4851 N. DIXIE HWY
City-St-Zip: BOCA RATON, FL 33431

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: KEVIN MCPHERRIN

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date