

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076933

Entity Name: KC PENNEY INC

Current Principal Place of Business:

120 SE 13TH AVE.
BOYNTON BEACH, FL 33435

Current Mailing Address:

P O BOX 4012
BOYNTON BEACH, FL 33424 US

FEI Number: 45-3133597

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GPS FINANCIAL SERVICES INC
1100 S FED HWY
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BOYNTON BEACH, FL 33435 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

Date

Officer/Director Detail :

Title P
Name GUERRIER, CARMELLE
Address 120 SE 13TH AVE
City-State-Zip: BOYNTON BEACH FL 33435

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: CARMELLE GUERRIER

PRESIDENT

02/22/2013

Electronic Signature of Signing Officer/Director Detail

Date