

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000045125

Entity Name: K & O BENEFIT CONSULTANTS INC.

Current Principal Place of Business:

36 WINDWARD ISLE
PALM BEACH GARDENS, FL 33418-8045

Current Mailing Address:

C/O ANTHONY M. WARD, ESQ.
1800 WALT WHITMAN RD
MELVILLE, NY 11747 US

FEI Number: 42-2895870

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUSSO, LOUIS
36 WINDWARD ISLE
PALM BEACH GARDENS, FL 33418-8045 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 PRES
Name RUSSO, LOUIS
Address 36 WINDWARD ISLE
City-State-Zip: PALM BEACH GARDENS FL 33418-8045

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: LOUIS RUSSO

PRESIDENT

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date