

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086837

FILED
Apr 30, 2011
Secretary of State

Entity Name: K3 OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

4025 BAYWOODS DRIVE
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

4025 BAYWOODS DRIVE
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 56-2461345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSE, ED
4375 WOODBINE ROAD
PACE, FL 32571 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: PD
Name: GROSS, DONALD K
Address: 4025 BAYWOODS DRIVE
City-St-Zip: PENSACOLA, FL 32504

Title: VPD
Name: GROSS, KRISTOPHER J
Address: 4025 BAYWOODS DRIVE
City-St-Zip: PENSACOLA, FL 32504

Title: TD
Name: GROSS, LUCINDA C
Address: 4025 BAYWOODS DRIVE
City-St-Zip: PENSACOLA, FL 32504

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: DONALD K. GROSS

PRES

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date