

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138032

Entity Name: KINGFISHER GROUP, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

751 ENTERPRISE CT
SUITE J
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

1848 RIVER SHORE DRIVE
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 20-5811925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY B
FRESE HANSEN
930 S. HARBOR CITY BLVD., SUITE 505
MELBOURNE, FL 32901 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: CT
Name: PUTNAM, GERRIE P
Address: 1848 RIVER SHORE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: VCS
Name: PUTNAM, SUSAN D
Address: 1848 RIVER SHORE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

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: GERRIE P PUTNAM

C

01/10/2011

Electronic Signature of Signing Officer or Director

Date