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: CAROL J. WILDERMUTH

CHIEF FINANCIAL OFFICER

Electronic Signature of Signing Officer/Director Detail

11525 PARK WOODS CIR ALPHARETTA, GA 30005

### **Current Mailing Address:**

11525 PARK WOODS CIR ALPHARETTA, GA 30005 US

### FEI Number: 58-2650233

# Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR A TALLAHASSEE, FL 32301 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

## **Officer/Director Detail :**

Title	DIRECTOR, CFO	Title	DIRECTOR, CEO
Name	WILDERMUTH, CAROL J	Name	WILDERMUTH, DANIEL L
Address	818 A1A HIGHWAY NORTH SUITE 301	Address	818 A1A HIGHWAY NORTH SUITE 301
City-State-Zip:	PONTE VEDRA BEACH FL 32082	City-State-Zip:	PONTE VEDRA BEACH FL 32082
Title	PRESIDENT	Title	PRESIDENT
Thio	REGIDENT	The	TREGIDENT
Name	LYONS, LARRY K	Name	LEE, CHRISSY
Address	11525 PARK WOODS CIRCLE	Address	11525 PARK WOODS CIRCLE
City-State-Zip:	ALPHARETTA GA 30005	City-State-Zip:	ALPHARETTA GA 30005

Certificate of Status Desired: No

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F18000003143

Entity Name: KALOS FINANCIAL, INC.

# **Current Principal Place of Business:**

Mar 05, 2020 Secretary of State 8343477502CC

FILED

Date

Date

03/05/2020