

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 247861

FILED
Apr 21, 2012
Secretary of State

Entity Name: K-M INVESTMENT COMPANY, INC.

Current Principal Place of Business:

916 BROOK HAVEN DR.
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

916 BROOK HAVEN DR.
ST. AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 59-0976043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILTON, GLENN F
916 BROOKHAVEN DR.
ST. AUGUSTINE, FL 32092 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: SD
Name: MILTON, MARTHA
Address: 916 BROOKHAVEN DR.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: D
Name: MILTON, BESSIE
Address: 916 BROOKHAVEN DR
City-St-Zip: SAINT SUGUSTINE, FL 32092

Title: PD
Name: MILTON, GLENN F
Address: 916 BROOK HAVEN DR.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: D
Name: MILTON, SARAH J
Address: 916 BROOKHAVEN DR.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: D
Name: MILTON, JOHN C
Address: 916 BROOKHAVEN DR
City-St-Zip: ST. AUGUSTINE, FL 32092

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: GLENN F MILTON

PD

04/21/2012

Electronic Signature of Signing Officer or Director

Date