

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 290491

FILED
Apr 15, 2011
Secretary of State

Entity Name: KALMIA COMPANY, INC.

Current Principal Place of Business:

1895 GULF SHORE BLVD. S.
NAPLES, FL 34102 US

New Principal Place of Business:

304 ALLEN AVENUE
EVERGLADES CITY, FL 34139 US

Current Mailing Address:

P.O. BOX 363
BRADFORD, PA 16701 US

New Mailing Address:

P.O. BOX 809
NORWOOD, CO 81423 US

FEI Number: 25-1155166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAER, DAN E
3838 TAMiami TRAIL NORTH
SUITE 200
NAPLES, FL 34103 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: P
Name: KEARNEY, BARBARA W
Address: PO BOX 249
City-St-Zip: EVERGLADES CITY, FL 34139 US

Title: VP
Name: KEARNEY, RICHARD P
Address: PO BOX 249
City-St-Zip: EVERGLADES CITY, FL 34139 US

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: RICHARD P. KEARNEY

VP

04/15/2011

Electronic Signature of Signing Officer or Director

Date