

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 290491

Entity Name: KALMIA COMPANY, INC.

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

304 ALLEN AVENUE  
EVERGLADES CITY, FL 34139 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 809  
NORWOOD, CO 81423 US

**New Mailing Address:**

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

04/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date