

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 614588

FILED
Mar 20, 2012
Secretary of State

Entity Name: KMS INVESTMENT COMPANY #5, INC.

Current Principal Place of Business:

1400 NE 57 ST
205
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

P O BOX 2995
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 59-1888086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STEVENS, KEVIN M.
1400 NE 57 ST
205
FORT LAUDERDALE, FL 33334 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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STEVENS, KEVIN M.
Address: 737 BAYBERRY TERR
City-St-Zip: BOCA RATON, FL 33486 US

Title: DV
Name: STEVENS, SUZANNE
Address: 737 BAYBERRY TERR
City-St-Zip: BOCA RATON, FL 33486 US

Title: D
Name: STEVENS, BRIAN D
Address: 1400 NE 57 ST., APT 205
City-St-Zip: FT LAUDERDALE, FL 33334

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: KEVIN STEVENS

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date