2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006983

Entity Name: K.P.B.&B. TRUST, INC.

FORT MYERS, FL 33912

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13710 METROPOLIS AVE 6150 DIAMOND CENTER COURT SUITE 107

#501

FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

13710 METROPOLIS AVE 6150 DIAMOND CENTER COURT

SUITE 107 #501

FORT MYERS, FL 33912 FORT MYERS, FL 33912

FEI Number: 35-2032895 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:

PED TRUST, LLC PATRICK, DOWNEY 14601 BALD EAGLE DRIVE 14601 BALD EAGLE DRIVE FT. MYERS, FL 33912 FT. MYERS, FL 33912

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: PATRICK DOWNEY 01/11/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

DOWNEY, CHRISTY A Name: 14601 BALD EAGLE DRIVE Address: City-St-Zip: FT. MYERS, FL 33912

Title: **TRES**

Name: DOWNEY, PATRICK E Address: 14601 BALD EAGLE DRIVE FORT MYERS, FL 33912 City-St-Zip:

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: PATRICK DOWNEY **TRES** 01/11/2011