

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52406

Entity Name: K&S MANAGEMENT, INC.

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

5986 S FLAMINGO RD
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

331 NW 131 AVE
PLANTATION, FL 33325 US

New Mailing Address:

FEI Number: 59-2320659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHN, DONALD G PD
231 NW 127 AVE
PLANTATION, FL 33325 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: PD
Name: LEHN, DONALD G
Address: 231 N.W. 127TH AVENUE
City-St-Zip: PLANTATION, FL 33325

Title: D
Name: ARMSTRONG, KERRI M D
Address: 331 NW 131 AVENUE
City-St-Zip: PLANTATION, FL 33325

Title: D
Name: ARMSTRONG, DREW D
Address: 331 NW 131 AVE
City-St-Zip: PLANTATION, FL 33325

Title: D
Name: LEHN, JARED
Address: 9640 SOUTH COVE CREEK DRIVE
City-St-Zip: HIGHLANDS RANCH, CO 80129

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: DONALD G LEHN

PRES

06/15/2011

Electronic Signature of Signing Officer or Director

Date