

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H26509

Entity Name: KALB, INC.

FILED
May 27, 2011
Secretary of State

Current Principal Place of Business:

369 EAST DRIVE
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

369 EAST DRIVE
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-2457033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINNEGAN, KEVIN
369 EAST DRIVE
MELBOURNE, FL 32904 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: PDS
Name: FINNEGAN, KEVIN
Address: 369 EAST DRIVE
City-St-Zip: MELBOURNE, FL 32904

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 FINNEGAN

PDS

05/27/2011

Electronic Signature of Signing Officer or Director

Date