

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L62384

FILED
Nov 09, 2009
Secretary of State**Entity Name:** KMD EXECUTIVES, INC.**Current Principal Place of Business:**10209 GULF BLVD
TREASURE ISLAND, FL 33706 US**New Principal Place of Business:**5156 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 US**Current Mailing Address:**10209 GULF BLVD
TREASURE ISLAND, FL 33706 US**New Mailing Address:**5156 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 US**FEI Number:** 59-3004427**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RESIDENT AGENT CORPORATION OF PINELLAS CTY
980 TYRONE BLVD.
ST. PETERSBURG, FL 33710 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: VP () Delete
Name: BINDMAN, MICHAEL
Address: 6337 6TH AVE S
City-St-Zip: ST PETERSBURG, FL 33707

Title: VP () Delete
Name: BRUZAS, JANETTE
Address: 6337 6TH AVE S
City-St-Zip: ST PETERSBURG, FL 33707

Title: P () Delete
Name: QUINTY, KATHY
Address: 7710 SW 117TH ST RD
City-St-Zip: OCALA, FL 34476

Title: VP () Delete
Name: SIGLER, GERALD
Address: 1000 131 ST. N.
City-St-Zip: SEMINOLE, FL 33776

Title: VP () Delete
Name: DAVIS, MICHAEL
Address: 7710 SW 117TH ST RD
City-St-Zip: OCALA, FL 34476

Title: VP () Delete
Name: IVERS, PATRICIA
Address: 5400 PARK STREET NORTH, #409
City-St-Zip: ST. PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CUNNINGHAM, DEBRA
Address: 4120 35 TERR. S. #45B
City-St-Zip: ST. PETERSBURG, FL 33711

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL BINDMAN

VP

11/09/2009

Electronic Signature of Signing Officer or Director

Date

06/Nov. 20. 2009 10:43AM 2/5442397

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KMD Executives, Inc.

Additional Officers

TITLE	NAME	— ADDRESS
VP	Weingart, Jeanne	10256 106 Terr. N. Seminole, FL 33772
VP	Jones, Kathy	8277 39 Ave. N. St. Petersburg, FL 33709
VP	Cason, Veronica	8086 12 Ave. S. St. Petersburg, FL 33708