

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74404

Entity Name: K&M IMPORTS, INC.

FILED  
Feb 17, 2011  
Secretary of State

## Current Principal Place of Business:

1718 KENNEDY POINT  
SUITE 1000  
OVIEDO, FL 32765 US

## New Principal Place of Business:

## Current Mailing Address:

1718 KENNEDY POINT  
SUITE 1000  
OVIEDO, FL 32765 US

## New Mailing Address:

FEI Number: 59-3009011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEIN, W. JEFFRY  
1420 ALAFAYA TRAIL STE 101  
OVIEDO, FL 32765 US

## Name and Address of New Registered Agent:

KAPROW, PHILIP S.  
1318 TOWN PLAZA COURT  
WINTER SPRINGS, FL 32708 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: PHILIP S. KAPROW

02/17/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DPT  
Name: WEAVER, MICHAEL  
Address: 766 SUMMER OAKS COURT  
City-St-Zip: OVIEDO, FL 32765

Title: DS  
Name: WEAVER, KAREN L.  
Address: 766 SUMMER OAKS CT  
City-St-Zip: OVIEDO, FL 32765

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: MICHAEL WEAVER

DPT

02/17/2011

Electronic Signature of Signing Officer or Director

Date