

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010632

Entity Name: KGB CONSULTANTS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

9419 GRANITE RIDGE
WEST PALM BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

9419 GRANITE RIDGE
WEST PALM BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0978532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREED, ROBERT
9419 GRANITE RIDGE LN.
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

BREED, KARINE
9419 GRANITE RIDGE LN.
WEST PALM BEACH, FL 33411 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: KARINE BREED

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BREED, KARINE G
Address: 9419 GRANITE RIDGE LANE
City-St-Zip: WEST PALM BEACH, FL 33411

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: KARINE BREED

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date