

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062148

Entity Name: KBCB MANAGEMENT, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

270 SOUTH COUNTRY ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

230B SOUTH COUNTRY ROAD
PALM BEACH, FL 33480

Current Mailing Address:

270 SOUTH COUNTRY ROAD
PALM BEACH, FL 33480

New Mailing Address:

230B SOUTH COUNTRY ROAD
PALM BEACH, FL 33480

FEI Number: 65-1017724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, DORIS
270 SOUTH COUNTRY ROAD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

SHAW, DORIS
230B SOUTH COUNTRY ROAD
PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BROWN, WENDY
Address: 230B SOUTH COUNTRY ROAD
City-St-Zip: PALM BEACH, FL 33480

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: WENDY BROWN

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date