

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 05, 2011
Secretary of State**

DOCUMENT# P01000038032

Entity Name: K.V.G. INVESTMENT, INC.

Current Principal Place of Business:

12822 WEST COLONIAL DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

12822 WEST COLONIAL DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 35-2182690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDONIO, ANA MARIA
12822 WEST COLONIAL DRIVE
WINTER GARDEN, FL 34787 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: PSDT
Name: GARDONIO, ANA MARIA
Address: 12822 WEST COLONIAL DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: D
Name: JOHNSON, CHRISTOPHER D
Address: 12822 WEST COLONIAL DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: D
Name: GIORGIO, KARLA C
Address: 12822 W COLONIAL DR
City-St-Zip: WINTER GARDEN, FL 34787

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: ANA MARIA GARDONIO

PSDT

07/05/2011

Electronic Signature of Signing Officer or Director

Date