

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053378

FILED
Jan 14, 2009
Secretary of State

Entity Name: KMN, INC.

Current Principal Place of Business:

7340 S. HWY 17-92
FERN PARK, FL 32736

New Principal Place of Business:

Current Mailing Address:

7340 S. HWY 17-92
FERN PARK, FL 32736

New Mailing Address:

FEI Number: 59-3721330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MAHESH
7370 S. HWY 17 - 92
FERN PARK, FL 32736 US

Name and Address of New Registered Agent:

PATEL, MAHESH
7340 S. HWY 17 - 92
FERN PARK, FL 32736 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

01/14/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, MAHESH
Address: 7370 S HWY 17-92
City-St-Zip: FERN PARK, FL 32736

Title: VS () Delete
Name: PATEL, KAILASH M
Address: 7370 S HWY 17-92
City-St-Zip: FERN PARK, FL 32736

Title: T () Delete
Name: PATEL, NIRALI
Address: 1619 FIDDLEWOOD CT
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, MAHESH
Address: 7340 S HWY 17-92
City-St-Zip: FERN PARK, FL 32736

Title: VS (X) Change () Addition
Name: PATEL, KAILASH M
Address: 7340 S HWY 17-92
City-St-Zip: FERN PARK, FL 32736

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: MAHESH PATEL

Electronic Signature of Signing Officer or Director

P

01/14/2009

Date