

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000053378

Entity Name: KMN, INC.

FILED
Apr 29, 2010
Secretary of State

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

Name and Address of New Registered Agent:

PATEL, KAILASH M
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: KAILASH M. PATEL

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PATEL, KAILASH M
Address: 7340 S HWY 17-92
City-St-Zip: FERN PARK, FL 32736

Title: VS
Name: PATEL, NIRALI
Address: 1619 FIDDLEWOOD COURT
City-St-Zip: CASSELBERRY, FL 32707

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: KAILASH M. PATEL

PTD

04/29/2010

Electronic Signature of Signing Officer or Director

Date