2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119097

Entity Name: K-P NEW SMYRNA, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

199 - NO. DIXIE FRWY. NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

199 - NO. DIXIE FRWY. NEW SMYRNA BEACH, FL 32168

FEI Number: 26-0003729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, NALIN 3914 DERBY DRIVE LAKELAND, FL 33809 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: PATEL, NALIN
Address: 3914 DERBY DR
City-St-Zip: LAKELAND, FL 33809

Title: S

Name: PATEL, KETAN Address: 199 N DIXIE HWY

City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: PATEL NALIN MGRM 04/30/2011