

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081704

FILED
Mar 20, 2012
Secretary of State

Entity Name: KMK MANAGEMENT II, INC.

Current Principal Place of Business:

2755 ULMERTON ROAD
CLEARWATER, FL 33762

New Principal Place of Business:

2755 ULMERTON ROAD
CLEARWATER, FL 33762 UN

Current Mailing Address:

2755 ULMERTON ROAD
CLEARWATER, FL 34620

New Mailing Address:

FEI Number: 56-2330229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, ROBERT E
5020 WEST CYPRESS STREET SUITE 200
TAMPA, FL 33607 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: D
Name: KOUTROUMANIS, DEAN A PHD
Address: 2755 ULMERTON ROAD
City-St-Zip: CLEARWATER, FL 33762

Title: D
Name: KOUTROUMANIS, JOHN A
Address: 2755 ULMERTON ROAD
City-St-Zip: CLEARWATER, FL 33762

Title: D
Name: MONTEVAGO, JAMES A
Address: 2755 ULMERTON ROAD
City-St-Zip: CLEARWATER, FL 33762

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: DR. D.A. KOUTROUMANIS

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date