

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097817

Entity Name: KMB MCDONALD, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

245 S.W. 24TH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

245 S.W. 24TH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 61-1424824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, KIM
245 S.W. 24TH STREET
FORT LAUDERDALE, FL 33315 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: PRES
Name: MCDONALD, KIM
Address: 245 S.W. 24TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VPST
Name: MCDONALD, KIM
Address: 245 S.W. 24TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: KIM MCDONALD

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date