

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124256

Entity Name: K.B. INDUSTRIES, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

28100 US HWY 19 NORTH,
SUITE 410
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

28100 US HWY 19 NORTH,
SUITE 410
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 02-0653997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, THOMAS C
2123 N.E. COACHMAN ROAD
SUITE A
CLEARWATER, FL 33765 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO
Name: BAGNALL, KEVIN
Address: 2957 PALMETTO COURT
City-St-Zip: DUNEDIN, FL 34698

Title: S
Name: BARNUM, GEORGE
Address: 73 HOMESTEAD LANE
City-St-Zip: BROOKFIELD, CT 06804

Title: COO
Name: WYLIE, PAUL
Address: 11400 LAKEVIEW PKWY
City-St-Zip: VILLA RICA, GA 30180

Title: T
Name: BAGNALL, MELISSA
Address: 2957 PALMETTO CT
City-St-Zip: DUNEDIN, FL 34698

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: MELISSA BAGNALL

T

04/27/2010

Electronic Signature of Signing Officer or Director

Date