2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124256

Entity Name: K.B. INDUSTRIES, INC.

FILED Apr 24, 2012 Secretary of State

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

7300 BRYAN DAIRY RD. STE 400 LARGO, FL 33777

Current Mailing Address: New Mailing Address:

7300 BRYAN DAIRY RD. STE 400 LARGO, FL 33777

FEI Number: 02-0653997 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:

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

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

Title:

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

Title: PCOO 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 04/24/2012