2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078334

Entity Name: K & M FINANCING CORP.

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1421 GRIFFIN RD. LEESBURG, FL 34748 **Current Mailing Address: New Mailing Address:** 1421 GRIFFIN RD 1421 GRIFFIN RD. LEESBURG, FL 34748 LEESBURG, FL 34748 FEI Number: 83-0366057 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: GOODRIDGE, WAYNE 100 ROSE AVENUE FRUITLAND PARK, FL 34731 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 Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GOODRIDGE, WAYNE GOODRIDGE, WAYNE A Name: Name: 100 ROSE AVENUE 100 ROSE AVENUE Address: Address: City-St-Zip: FRUITLAND PARK, FL 34731 City-St-Zip: FRUITLAND PARK, FL 34731

Title: V () Delete Title: VP (X) Change () Addition

Name: GOODRIDGE, TAMMY M
Address: 100 ROSE AVENUE
City-St-Zip: FRUITLAND PARK, FL 34731

Name: GOODRIDGE, TAMMY M
Address: 100 ROSE AVENUE
City-St-Zip: FRUITLAND PARK, FL 34731

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TAMMY GOODRIDGE VP 03/20/2009