

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087837

Entity Name: K.A.M. CONSULTING, INC.

FILED
Apr 07, 2012
Secretary of State

Current Principal Place of Business:

1844 WOODPOINTE DRIVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

1844 WOODPOINTE DRIVE
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 20-0148019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTAGI, LABIB
705 NE 125TH ST
N. MIAMI, FL 33161 US

Name and Address of New Registered Agent:

BALTAGI, LABIB
701 NE 125TH ST
N. MIAMI, FL 33161 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: LABIB BALTAGI

04/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEAVNER, KENNETH
Address: 1844 WOODPOINTE DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: HEAVNER, PAUL
Address: 1844 WOODPOINTE DR
City-St-Zip: WINTER HAVEN, FL 33884

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: KENNETH HEAVNER

P

04/07/2012

Electronic Signature of Signing Officer or Director

Date