

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148011

FILED  
Feb 01, 2012  
Secretary of State

**Entity Name:** K & M PROPERTIES GROUP, INC.

**Current Principal Place of Business:**

420 SE 7TH AVE  
POMPANO, FL 33060

**New Principal Place of Business:**

**Current Mailing Address:**

772 VINCA CT.  
GILROY, CA 95020

**New Mailing Address:**

FEI Number: 54-2136415

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PTD  
Name: BAUDUIN, MICHAEL  
Address: 420 SE 7TH AVE  
City-St-Zip: POMPANO, FL 33060

Title: VSD  
Name: CORBETT, KARYN  
Address: 420 7TH AVE  
City-St-Zip: POMPANO, FL 33060

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: MICHAEL BAUDUIN

PRES

02/01/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date