

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000683

Entity Name: KG RETIREMENT SERVICES, INC.

FILED
Jan 31, 2010
Secretary of State

Current Principal Place of Business:

859 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

859 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 72-1578212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNKOWSKI, KENNETH
859 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

GUNKOWSKI, KENNETH J
859 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957 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: KENNETH J. GUNKOWSKI

01/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GUNKOWSKI, KENNETH J
Address: 859 NE JENSEN BEACH BLVD.
City-St-Zip: JENSEN BEACH, FL 34957

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 J. GUNKOWSKI

P

01/31/2010

Electronic Signature of Signing Officer or Director

Date