

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040579

FILED
Mar 23, 2009
Secretary of State

Entity Name: KSM WAREHOUSE PROPERTIES, INC.

Current Principal Place of Business:

15241 NW 33RD PLACE
MIAMI, FL 33054

New Principal Place of Business:

15241 NW 33RD PLACE
MIAMI GARDENS, FL 33054

Current Mailing Address:

15241 NW 33RD PLACE
MIAMI, FL 33054

New Mailing Address:

15241 NW 33RD PLACE
MIAMI GARDENS, FL 33054

FEI Number: 56-2446702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNETH, MCINNIS S
15241 NW 33RD PLACE
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

KENNETH, MCINNIS S
15241 NW 33RD PLACE
MIAMI GARDENS, FL 33054 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: _____

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCINNIS, KENNETH S
Address: 15241 NW 33RD PLACE
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCINNIS, KENNETH S
Address: 15241 NW 33RD PLACE
City-St-Zip: MIAMI GARDENS, FL 33054

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: KENNETH S. MCINNIS

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date