

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066405

Entity Name: KMB GROUP, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

1379 MCANSH SQUARE
SARASOTA, FL 34236 US

New Principal Place of Business:

1549 STATE STREET
SARASOTA, FL 34236 US

Current Mailing Address:

POST OFFICE BOX 2859
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 20-1088154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEURY, KRISTEN M
1379 MCANSH SQUARE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BEURY, KRISTEN M
1549 STATE STREET
SARASOTA, FL 34236 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: KRISTEN M BEURY

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEURY, KRISTEN M
Address: POST OFFICE BOX 2859
City-St-Zip: SARASOTA, FL 34230 US

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: KRISTEN M BEURY

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date