

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073850

Entity Name: KOMP HOLDINGS, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

6541 PIEMONTE DRIVE
BOYNTON BEACH, FL 33372

New Principal Place of Business:

Current Mailing Address:

6541 PIEMONTE DRIVE
BOYNTON BEACH, FL 33372

New Mailing Address:

FEI Number: 20-1106196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZROVITZ, KEVIN
6541 PIEMONTE DRIVE
BOYNTON BEACH, FL 33372 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: D
Name: OZROVITZ, KEVIN
Address: 6541 PIEMONTE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33372

Title: D
Name: OZROVITZ, MARLENE
Address: 6541 PIEMONTE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33372

Title: D
Name: OZROVITZ, PHILIP
Address: 6541 PIEMONTE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33372

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: KEVIN OZROVITZ

D

04/25/2012

Electronic Signature of Signing Officer or Director

_____ Date