

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151128

Entity Name: KMB HOLDINGS, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

11 IRONWOOD WAY NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

5 BERWICK ROAD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

11 IRONWOOD WAY NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

5 BERWICK ROAD
PALM BEACH GARDENS, FL 33418

FEI Number: 84-1663265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNING, RICHARD
11 IRONWOOD WAY NORTH
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

DENNING, RICHARD
5 BERWICK ROAD
PALM BEACH GARDENS, FL 33418 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: RICHARD R DENNING

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DENNING, RICHARD
Address: 11 IRONWOOD WAY NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DENNING, RICHARD
Address: 5 BERWICK ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: RICHARD R DENNING

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date