

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119662

FILED
Apr 26, 2012
Secretary of State

Entity Name: KALB BRANCH, INC.

Current Principal Place of Business:

6817 SOUTHPOINT PARKWAY
SUITE 1103
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6817 SOUTHPOINT PARKWAY,
SUITE 1103
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3823078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALB, CHARLES R.
6817 SOUTHPOINT PARKWAY
SUITE 1103
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

KALB, CHARLES R. JR
6817 SOUTHPOINT PARKWAY
SUITE 1103
JACKSONVILLE, FL 32216 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: CHARLES.R.KALB JR

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: KALB, CHARLES R
Address: 6817 SOUTHPOINT PARKWAY STE 1103
City-St-Zip: JACKSONVILLE, FL 32216

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: CHARLES.R.KALB

MGRM

04/26/2012

Electronic Signature of Signing Officer or Director

Date