

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064104

Entity Name: KPN HOLDINGS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3971 REYNOLDS BLVD.
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

3971 REYNOLDS BLVD.
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 26-0272838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, KIM
601 REFLECTION COVE ROAD
JACKSONVILLE, FL 32218 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: NICHOLAS, KIM
Address: 601 REFLECTION COVE ROAD
City-St-Zip: JACKSONVILLE, FL 32218

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: KIM NICHOLAS

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date