

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123858

Entity Name: K.MASS, INC

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

8557 FLORALWOOD DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

13705 ORANGE GROVE BLVD
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

8557 FLORALWOOD DRIVE
BOCA RATON, FL 33433

New Mailing Address:

13705 ORANGE GROVE BLVD
ROYAL PALM BEACH, FL 33411

FEI Number: 83-0498502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICKHAM, KAREN ANN
8557 FLORALWOOD DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BICKHAM, KAREN ANN
13705 ORANGE GROVE BLVD
ROYAL PALM BEACH, FL 33411 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: KAREN ANN BICKHAM

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BICKHAM, KAREN ANN
Address: 8557 FLORALWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: T () Delete
Name: BICKHAM, RICHARD HUGH
Address: 8557 FLORALWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BICKHAM, KAREN ANN
Address: 13705 ORANGE GROVE BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T (X) Change () Addition
Name: BICKHAM, RICHARD HUGH
Address: 13705 ORANGE GROVE BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: KAREN ANN BICKHAM

PRES

04/19/2008

Electronic Signature of Signing Officer or Director

Date